

WRITTEN RESOLUTION  
OF THE MEMBERS OF  
SCOTTISH FRIENDLY INSURANCE SERVICES LIMITED  
(Company number SC113007)

WE, the undersigned, being all of the members of Scottish Friendly Insurance Services Limited (the "Company") having the right to attend and vote at a general meeting of the Company, in accordance with section 381A of the Companies Act 1985, HEREBY AGREE AND RESOLVE that the following resolution be passed as a special resolution:

"That the provisions of the memorandum of association of the Company with respect to the objects of the Company be and are hereby altered by the addition of the following sub-clause 3(a) as follows:

'to carry on business as a general commercial company and to promote, establish, develop and carry on any business or activity whatsoever and to do anything of any nature which in the opinion of the Company or its Board of Directors is or may be capable of being conveniently carried on or done in connection with any business of the Company hereinbefore or hereinafter authorised.'

and that the existing objects of the Company be renumbered accordingly."

*G. H. Webster*

For and on behalf of

SCOTTISH FRIENDLY ASSURANCE SOCIETY LIMITED

27/09/06  
Date

*Fiona Catherine McBain*  
FIONA CATHERINE MCBAIN

27/09/06  
Date

