

Company No 0090372

**AXA DIRECT INSURANCE LIMITED**

On 30 September 2011 the following Special Resolution (such resolution being passed by Written Resolution) were approved by the eligible members pursuant to section 281 and Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTION**

THAT 62,999 ordinary shares of £10 00 each in the capital of the Company be cancelled and extinguished such that the share capital of the Company be reduced so that the issued share capital of the Company will be £10 00.

  
\_\_\_\_\_  
DIRECTOR

TUESDAY



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04/10/2011

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COMPANIES HOUSE