

The Companies Act 1985
Company Limited by Shares

SPECIAL RESOLUTION

Pursuant to Section 378(2) of the Companies Act 1985

Company Number

99122

Norwich Union Fire Insurance Society Limited

At an Extraordinary General Meeting of all the members of the above named Society, duly convened and held at

8 Surrey Street, Norwich, Norfolk, NR1 3NG

on 25 April 1997

the following SPECIAL RESOLUTION was duly passed, viz:-

That subject to

- a. the scheme for the transfer of long-term insurance business of The Norwich Union Life Insurance Society filed with the High Court of Justice in England on 5 March 1997 (as amended) becoming effective; and
- b. the ordinary shares of Norwich Union plc being admitted to the Official List of the London Stock Exchange

the name of the Society be changed to Norwich Union Insurance Limited.

Certified a true copy

Secretary



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COMPANIES HOUSE

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