

$\begin{array}{c} \overline{a_1} \overline{a_2} \overline{a_3} \overline{a_4} \overline{a_5} \\ \overline{a_1} \overline{a_2} \overline{a_3} \overline{a_4} \overline{a_5} \\ \overline{a_1} \overline{a_2} \overline{a_3} \overline{a_4} \overline{a_5} \\ \overline{a_1} \overline{a_2} \overline{a_3} \overline{a_4} \overline{a_5} \\ \overline{a_1} \overline{a_2} \overline{a_3} \overline{a_4} \overline{a_5} \end{array}$

COMPANY NUMBER

Avon Insurance PLC

With effect from 31st December, 1989, Thomas Michael David Shaxson retired from the Board of Directors.

DATE OF BIRTH

Date _____

Director/Secretary* Date

Postroom

4 JAN 1990