



Special Resolution

OF

The General Life Assurance Company

(Passed 15th May, 1957).

REGISTERED

24 MAY 1957

At the ANNUAL GENERAL MEETING of the above-named Company held at 52 Pall Mall, London, S.W.1, on Wednesday, the 15th day of May, 1957, the following Resolution was passed as a SPECIAL RESOLUTION :—

RESOLUTION.

- "(a) That Clause 133 of the Articles of Association of the Company be amended in manner following, that is to say :—

By deleting from subclause (b) all the words commencing in line 7 thereof ' proviso hereinafter ' and concluding in line 14 thereof ' would have been paid ' and substituting therefor the following words ' provisions in the concluding paragraph of this clause contained shall be apportioned between the several classes as from time to time defined by the Directors of the post-1925 policies in such proportions as the Directors in their discretion shall decide and the amount apportioned to each such class shall be divided among the several policies in that class by an addition to the sum assured by each policy within its class of a uniform percentage of the sum thereunder assured or a uniform percentage of the sum including existing reversionary bonuses thereby assured as the Directors shall determine when the class is first formed for each year in which a premium has been paid or would have been paid since such policy was effected '.

- (b) That Clause 134 of the Articles of Association of the Company be rescinded."

H. J. David
General Manager and Secretary.

