

Company No 226742
The Companies Act 1985
Company Limited by Shares

Ordinary Resolution of
CGU LIFE ASSURANCE LIMITED ("the Company")
dated 1 December 1999

The following resolution was passed as an Ordinary Resolution:-

THAT KPMG Audit Plc be removed from Office as auditors of the Company with immediate effect and that PricewaterhouseCoopers be appointed auditors of the Company in their place to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and that their remuneration be fixed by the directors.

CERTIFIED TO BE A TRUE EXTRACT



P M White
Secretary

