

Company number 229121

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS OF

RAC PLC
("the Company")

Passed on: 27 July 2009

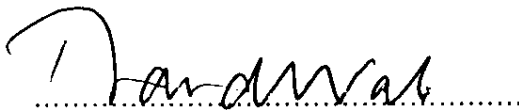
At the Annual General Meeting of the members of the Company, the following resolutions were passed as Special Resolutions:

Conflicts of Interest

That any Director of the Company be authorised for the purposes of section 175 of the Companies Act 2006 to:

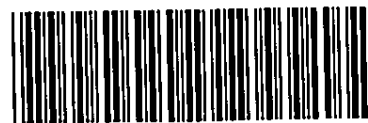
- (i) hold office as a director of any other subsidiary undertaking of Aviva plc; and
- (ii) hold any other office or any employment with any other subsidiary undertaking of Aviva plc.

Certified to be a true extract



Director
RAC plc

MONDAY



AG4V8CAJ

A01

10/08/2009

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COMPANIES HOUSE