

Registered Number: 423930

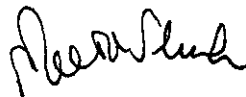
THE COMPANIES ACT 1985 (As Amended)
COMPANY LIMITED BY SHARES
RESOLUTION OF
LEGAL & GENERAL INSURANCE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Legal & General House, St Monica's Road, Kingswood, Tadworth, Surrey KT 20 EU on 25 March 2004 the following resolution was passed as a Special Resolution:-

RESOLUTION

That the Articles of Association of the Company be amended as follows:

"That the regulations contained in the document submitted to this meeting and, for the purpose of identification, signed by the Chairman hereof be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles thereof."



M. SHAH
SECRETARY

