

**LEGAL & GENERAL INSURANCE LIMITED**

**Registration Number 423930**

The Companies Act 1985

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
PASSED AS A  
SPECIAL RESOLUTION  
OF  
LEGAL & GENERAL INSURANCE LIMITED

(Pursuant to Section 378 of the Companies Act 1985)  
Passed on 3rd July 1998

The following Written Resolution was passed as a Special Resolution:

**SPECIAL RESOLUTION**

THAT a new Article be adopted as follows:

**"Single Member Company**

If at any time, and for as long as, the company has a single member all provisions of these Articles shall (in the absence of any expressed provision to the contrary) apply with such modification as may be necessary in relation to a company with a single member."

Signed:



Company Secretary

Date:

6th July 1998

