

Please complete in typescript, or in bold black capitals.

Register of members

CHFP029	Com	pany Number	928046		
Company Name in full		y Name in full	Royal Life (Unit Linked Assurances) Limited		
				.,.	
			The register of members is kept at:		
NOTE: The register MUS kept at an address the country of incorporation.	T be s in	Address	30 Berkeley Square		
This notice is not required where the register has, at all times		Post town	LONDON		
since it came into existence (or in the of a register in exist on 1 July 1948 at a times since then) the kept at the register office.	e case stence all been	County / Region		Postcode	W1J 6EW

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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21/02/01

COMPANIES HOUSE Form revised March 1995

Signed	Deradett Tourg

Date

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,

LONDON, WIJ 6EW

Tel

020 7569 4031

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh