

Company Number: 01324965

**COMPANIES ACT 2006**

**RIAS PLC**

**SPECIAL RESOLUTIONS**

At a General Meeting of the member of the above named company, duly convened and held at One America Square, 17 Crosswall, London on the 26<sup>th</sup> day of November 2012 the following resolutions were passed as Special Resolutions:

- 1 THAT pursuant to section 97 of the Companies Act 2006, the Company be re-registered as a private company;
2. THAT the name of the Company be changed to Ageas 50 Limited, and
- 3 THAT in connection with the changes
  - a) the Articles of Association of the Company be amended as follows:
    - i) by deletion of the word "PLC" in clause 1 and substituting for the word "Limited"
    - ii) by deleting the existing clause 2 in its entirety, and
    - iii) by renumbering the remaining clauses accordingly
  - b) the Articles of Association in the form submitted to the meeting be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all previous Articles of Association



Secretary

THURSDAY



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29/11/2012

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