

The Companies Act 1985  
Company Limited by Shares

## SPECIAL RESOLUTION

Pursuant to Section 378(2) of the Companies Act 1985

Company Number

1555746

### Norwich Union Holdings Limited

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at:

Surrey Street, Norwich

on 6 March 1998

the following SPECIAL RESOLUTION was duly passed, viz:-

#### Special Resolution

"That the articles of association of the Company be amended by the deletion of clauses 83 - 86 inclusive."

Signed



Position

Secretary

**NOTE** To be filed within 15 days of the passing of the special resolution

