

**Company Number: 1555746**

**COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**ORDINARY RESOLUTIONS**  
**OF**  
**NORWICH UNION HOLDINGS LIMITED**

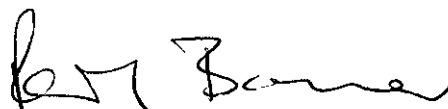
**Passed on 23 October 2001**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at St Helen's, 1 Undershaft, London EC3P 3DQ, the following Ordinary Resolutions were duly passed:

**Auditors**

- (i) THAT Messrs Ernst & Young LLP be and are hereby re-appointed as Auditors of the Company to hold office for the period prescribed by Section 385(2) of the Companies Act 1985; and
- (ii) THAT the directors be and are hereby authorised to fix the amount of the remuneration for the Auditors, for the ensuing year under the provisions of the Companies Act 1985.

Certified to be a true extract



Authorised Signatory  
For and on behalf of Aviva Company Secretarial Services Limited  
*Secretary*

