

The Companies Act 1985

Company Limited by Shares

Company Number

1555746

## SPECIAL RESOLUTION

### Norwich Union Holdings Public Limited Company

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

8 Surrey Street, Norwich, NR1 3NG

on Tuesday 9 September 1997

the following SPECIAL RESOLUTIONS were duly passed, viz:-

#### Special Resolutions

1. "THAT the Company make an application to the Registrar of Companies, pursuant to the provisions of Section 53 of the Companies Act 1985, to be re-registered as a private company."
2. "THAT the memorandum of association be thereupon altered as follows:-
  - a. by deleting the existing clauses 1 and 2 and substituting therefor the following clause to be numbered 1:
    - i. The name of the Company is Norwich Union Holdings Limited
  - b. by renumbering the existing clauses 3, 4, 5 and 6 as clauses 2, 3, 4 and 5 respectively."
3. "THAT the articles of association be thereupon altered as follows:-

by deleting in article 1 the name Norwich Union Holdings public limited company and substituting Norwich Union Holdings Limited."



Signed

A handwritten signature in black ink, appearing to be 'K. E. G.', written over a horizontal line.

Position Secretary

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