

**COMPANIES ACT 1985**

**SPECIAL RESOLUTIONS**

(Passed pursuant to Sections 4 and 28 and delivered  
pursuant to Section 380 of the Companies Act 1985)

of

**COMMERCIAL UNION (NO.18) LIMITED**

**Passed 3 October 1994**

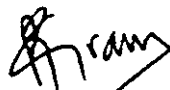
At an Extraordinary General Meeting of the sole member of the above named company,  
duly convened on 3 October 1994 at 69 Park Lane, Croydon CR9 1BG,  
the following resolutions were duly passed as Special Resolutions of the Company:-

1. THAT the Memorandum of Association of the Company be altered by including, in addition to the existing clauses thereof, the following sub-clause to clause 3, to be lettered AA and to be inserted immediately before the existing sub-clause A of clause 3:-

"(AA) To acquire, deal in and hold on deposit or otherwise on behalf of any person, partnership, society, body of persons or corporation any shares, stock, debentures, debenture stocks, bonds, obligations and securities and to issue and deal in certificates or instruments evidencing the title of any person, partnership, society, body of persons or corporation or the bearers of any such certificate to a share or any interest in any shares, bonds, loans, obligations or securities or in the proceeds of sale or the income of any such shares, stocks, debentures, debenture monies and generally to act as nominee or trustee on behalf of any person, partnership, society, body of persons or corporations."

2. THAT the name of the Company be changed to Commercial Union Holdings (France) Limited.

**CERTIFIED TO BE A TRUE COPY**



**CHAIRMAN OF THE MEETING**

