

Company number: 2387660

**WRITTEN RESOLUTION OF
GENERAL ACCIDENT DEVELOPMENTS LIMITED
(the 'Company')**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company have proposed that the resolution below is passed as a special resolution (the 'Special Resolution')

It is hereby noted that the reduction in capital will take effect on registration of the solvency statement, members' resolution and statement of capital by Companies House

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £2,000,000 (two million pounds sterling) to £1 (one pound sterling) by cancelling and extinguishing 1,999,999 (one million, nine hundred and ninety nine thousand, nine hundred and ninety nine) fully paid ordinary shares of £1 00 each registered in the name of Aviva Insurance Limited, each of which is fully paid up, and that the amount by which the share capital is so reduced be repaid to Aviva Insurance Limited

AGREEMENT

The undersigned, being the sole member of the Company and entitled to vote on the circulation date of this resolution, hereby irrevocably agrees to the Special Resolution

Clare Watne

Duly authorised for and on behalf of
Aviva Insurance Limited
Sole Shareholder

Date 18 September 2014.

WEDNESDAY



L3H2Y1N4

LD7

24/09/2014

#67

COMPANIES HOUSE

Notes

- i) Circulation date 10 September 2014
- ii) To be signed where indicated above
- iii) Please return the signed document to the Company for the attention of the Company Secretary by hand or by post and ensure that it is received by the Company no later than 28 days from the circulation date