

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION OF  
WINTERTHUR LIFE UK LIMITED


(Passed on 27<sup>th</sup> July 2007)

Under a Resolution in Writing by the sole member of the above named company the following resolution was passed as a Special Resolution on 27<sup>th</sup> July 2007

**THAT** the Company's Articles of Association be amended to include the following new Article

**"Indemnity**

31 Subject to the provisions of the Companies Acts, the company may purchase and maintain for any director or other officer insurance against any liability and may indemnify any director or other officer to the fullest extent permitted by law from time to time "

  
Secretary

