

OLD MUTUAL FINANCIAL SERVICE (UK) PLC

Company Number: 3456361

ORDINARY RESOLUTION

At an Extraordinary General Meeting of the above named Company on Thursday 17th August 2000 the following resolution was passed as an ordinary resolution .

THAT the Authorised Share Capital of the Company be increased to £750,000,000 by the creation of 635,000,000 additional Ordinary Shares of £1 each.



.....
Secretary

