

THE COMPANIES ACT 2006
WRITTEN RESOLUTION
OF
THE ASSET HUB NOMINEES LIMITED
(COMPANY NO. 6389025)
PASSED ON 7 OCTOBER 2009

We, the undersigned shareholder, being the sole member of the above Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT IS RESOLVED that

the name of the Company be changed to Friends Provident Investment Solutions Limited.

SIGNED BY
R G ELLIS
for and on behalf of
FP GROUP LIMITED

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R G Ellis

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09/10/2009

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