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)

SATURDAY
AGC25EK7
A15 31/10/2009 601
COMPANIES HOUSE