

Company No. 6389025

THE COMPANIES ACT 2006

---

PRIVATE COMPANY LIMITED BY SHARES

---

RESOLUTION IN WRITING

of

FRIENDS LIFE INVESTMENT SOLUTIONS LIMITED

(the "Company")

We, being the sole member who at the circulation date of this resolution would have been entitled to vote on the resolution, **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as a special resolution:

**SPECIAL RESOLUTIONS**

**THAT** the name of the Company be changed to Aviva Investment Solutions UK Limited.

Signed 

Print name: Aviva Company Secretarial Services Limited

For and on behalf of Aviva Life Holdings UK Limited

Dated: 29 September 2017

MONDAY



\*A6HNNROQ\*

A10

23/10/2017

#14

COMPANIES HOUSE