

SPECIAL RESOLUTION

OF

Friends Life and Pensions Limited

Company number **7297533** (the "**Company**")

Passed on Wednesday 30 November 2011

The following Written Resolution was duly passed as a special resolution on Wednesday 30 November 2011

SPECIAL RESOLUTION

THAT the name of the Company be changed to Friends Swap (FLPL) Limited

Signed



For and on behalf of Friends Life Secretarial Services Limited

