

SLC POOLED PENSIONS LIMITED

STATEMENT OF INTERMEDIARIES

Statement required under the terms of Section 22(2) of the Insurance Companies Act 1982.

During the year ended 31st December 1997 the following persons had a written agreement which restricted them from introducing long term insurance business to any other company.

NONE

AC1710

PERSONAL COMPANY
FOR THE POOLED
PENSIONS INSURANCE
ACT 1982



P. Sharman
Managing Director

I. R. Fishwick
Director

H. A. Heath
Director