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HILL SAMUEL LIFE ASSURANCE LIMITED

Registered in England: No. 667139

INSURANCE COMPANIES ACT 1982

AND

THE INSURANCE COMPANIES REGULATIONS 1981

Statement required under Section 22(2) Insurance Companies Act 1982 of the names and connections with the Company of any persons who during the period 1st November 1993 to 31st October 1994:

(a) were authorised by the Company to issue, or to the knowledge of the Company have issued, such an invitation in relation to the Company as is mentioned in Section 74(1)(a) of the Act; and

(b) were connected with the Company as provided by the Insurance Companies regulations 1981.

NAME

**CONNECTION WITH HILL SAMUEL
LIFE ASSURANCE LIMITED**

Hill Samuel Investment
Services Limited

Company in which a Controller of
Hill Samuel Life Assurance Limited
is a Controller thereof.

Hill Samuel Professional
Adviser Services Limited

Company in which a Controller of
Hill Samuel Life Assurance Limited
is a Controller thereof.

B. Portman

B H PORTMAN Chairman

P J Morris P J MORRIS Director

P D Clarke P D CLARKE Director

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