

lan Gilmour BSc FFA FSAI GENERAL MANAGER UNITED KINGDOM DIVISION

Tel 01707 422060 Fax 01707 422061

OUR REF IG/ksm/Legal

4th October 2011

Companies House
Attn Team Leader – Processing
Second Floor
The Linenhall
32-38 Linenhall Street
Belfast
Northern Ireland BT2 8BG

Dear Sir

Company Number. NF01801 — Canada Life Limited

I give Companies House permission to administratively close the place of business registration of Canada Life Limited - NF01801 as under the Companies Act 2006 (The Overseas Companies Regulations 2009) there is no continuing legal requirement for further filings on these secondary registrations

Yours faithfully

Ian Gilmour Director

Canada Life Limited

Cc

Companies House Crown Way

Cardiff CF14 3UZ

MONDAY

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10/10/2011 COMPANIES HOUSE

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