

Companies Act 1985

Company No. 19772 / 298

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

PROVIDENT LIFE ASSOCIATION OF LONDON LIMITED

Passed 28th August 1985

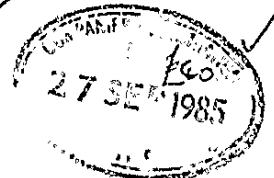
AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 266, Bishopsgate, London EC2M 4QP, on Wednesday, 28th August 1985, the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION

THAT the name of the Company be changed to PROVIDENT LIFE ASSOCIATION LIMITED.

D.H. Radley
D.H. RADLEY
Chairman

28th August 1985



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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 19772 /299

I hereby certify that

PROVIDENT LIFE ASSOCIATION OF LONDON LIMITED

having by special resolution changed its name, is now
incorporated under the name of

PROVIDENT LIFE ASSOCIATION LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

17TH OCTOBER 1985

C R Williams
MRS C. R. WILLIAMS

an authorised officer