

This certificate must be surrendered before any transfer of the whole or part of the shares herein mentioned can be registered. Registrar and Transfer Office: Computershare Investor Services (Jersey) Limited, P.O. Box 83, Ordinance House, 31 Pier Road, St. Helier, Jersey JE4 8PW. You can check your holding at: www.resolution.gg

Certificate No. CA014236

Director

[Signature]

Director

[Signature]

Given under the signatures of two Directors.

is/are the Registered Holder(s) of **one thousand, eight hundred** Ordinary Shares of no par value in the capital of Resolution Limited (the "Company"), each subject to the Articles of Incorporation of the Company.

This is to Certify that

LEGAL AND GENERAL ASSURANCE SOCIETY
LIMITED
A/C T301

Number of Shares

****1800****

Issued 5 November 2009

(Incorporated in Guernsey under The Companies (Guernsey) Law, 2008 (as amended) with registered number 49558)

RESOLUTION LIMITED

Share Certificate - Ordinary Shares of no par value



LEGAL AND GENERAL
ASSURANCE SOCIETY
LIMITED
A/C T301
LEGAL & GENERAL HOUSE
ST MONICAS ROAD
KINGSWOOD
TADWORTH
SURREY
KT20 6EU

All correspondence to:
Computershare Investor Services (Jersey) Limited
PO Box 83
Ordinance House
31 Pier Road, St. Helier
Jersey, JE4 8PW
Shareholder Helpline: 0870 707 1444
You can check your holding at
www.resolution.gg

Shareholder Reference Number

C0008265119

I N S

ISIN

GG00B3FHHW224

Stock Class

ORD

040904_5_3_CRTMAIL/016610/049830/11PMSC P03 ORD