

RESOLUTION LIMITED

SSAS ADMIN
RECEIVED

16 AUG 2010

Computershare

All correspondence to:

Computershare Investor Services (Jersey) Limited
PO Box 329
Queensway House
Hilgrove Street
St Helier
Jersey JE4 9XY
Shareholder Helpline: +44 (0) 870 707 1444
You can check your holding at
www.resolution.gg

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

LEGAL & GENERAL
CORPORATE PENSION

692

0000004



Shareholder Reference Number

C0008265119

I N S

ISIN

GG00B62W2327

Certificate Class

OR1

044694_4_CRT_MAIL_FILE/008804/008804/i

11RMDC P01 OR1

Share Certificate - Ordinary Shares of no par value

RESOLUTION LIMITED

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

Number of Shares

****1020****

Issued 6 August 2010

This is to Certify that

LEGAL AND GENERAL ASSURANCE SOCIETY
LIMITED
A/C T301

Please note that this certificate was issued on or after the consolidation of Ordinary shares which took place on 21 July 2010. Any certificates held in Resolution Limited which are dated prior to 21 July 2010 are invalid and should be destroyed.

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

Given under the signatures of two Directors.

Director

Director

Certificate No. CB006150

Before any transfer of the whole or part of the shares herein mentioned can be registered, this certificate must be surrendered to: Computershare Investor Services (Jersey) Limited, PO Box 329, Queensway House, Hilgrove Street, St Helier, Jersey, JE4 9XY. You can check your holding at: www.resolution.gg