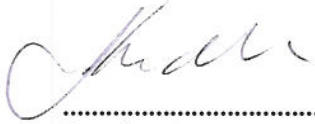


POLICE HEALTHCARE SCHEME LIMITED

Pursuant to the authority given in article 1 of the articles of association and article 93 of Table A, we the undersigned, all the directors for the time of being of Police Healthcare Scheme Limited entitled to receive notice of a meeting of directors:

Hereby resolve that the existing rules of the Police Healthcare Scheme (closed scheme) be replaced with the amended rules in the form attached to this written resolution and published on the company's website.


.....

Stephen Mann

Date

19/12/2014


.....

Ian Cordwell

Date

19/12/2014