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SCHEDULE

REGULATIONS OF THE STANDARD LIFE ASSURANCE COMPANY

Committees of directors

Committees

- 49 The directors may, subject to any provision of the Act or of the regulations to the contrary, delegate any of their powers with reference to particular matters to committees consisting of such one or more of their number as they think fit. Any committee so formed shall in the exercise of the powers so delegated conform to any rules and restrictions that may be imposed on it by the directors.