

Company Number: 00055603

30 September 2020

**COMPANIES ACT 2006  
WRITTEN RESOLUTION**

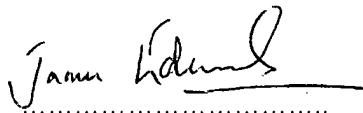
of

**TANQUERAY GORDON AND COMPANY LIMITED (the "Company")**

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 on 30 September 2020.

**SPECIAL RESOLUTION**

1. THAT an amount equal to GBP 22,000,000,000 standing to the credit of the Company's share premium account be cancelled and extinguished, and an equivalent amount be credited to a new reserve.

  
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Director

22 October 2020  
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Date

