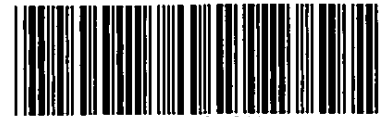


Company No 330591

MONDAY



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21/12/2015

#25

COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BARCLAYS METALS LIMITED

(the 'Company')

Circulation Date 15 December 2015

We, the undersigned, being the sole member of the Company entitled to vote on the following Resolution on the Circulation Date HEREBY PASS the following Resolution as a Special Resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006, and agree that the Resolution be valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

SPECIAL RESOLUTION

IT IS RESOLVED THAT

- 1 the current issued share capital of the Company of £12,500,000, comprising 12,500,000 ordinary shares of £1 00 each be reduced to £1 00 by the cancellation of 12,499,999 of the issued ordinary shares of £1 00 each

For and on behalf of
Barclays Group Holdings Limited