


COMPANY NUMBER: 980554

SPECIAL RESOLUTION
OF
HSBC INTERNATIONAL FINANCIAL SERVICES (UK) LIMITED
(the "Company")

The following resolutions were duly passed as special resolutions on 31 July 2017 by way of written resolution pursuant to sections 288 to 300 of the Companies Act 2006.

SPECIAL RESOLUTIONS:

- (i) THAT the issued share capital of the Company be reduced from GBP164,126,534 to GBP2.00 by cancelling and extinguishing 7,998 of its Ordinary A shares and by cancelling and extinguishing all of its Ordinary B shares, Ordinary C shares and Non-voting redeemable shares of the issued shares in the Company and the amount by which the share capital is so reduced be credited to a reserve; and
- (ii) THAT the share premium account be reduced from GBP113,076,123 to zero and the amount by which the premium account is so reduced be credited to a reserve.



Peter Reid
Director

