

Company number 01212101  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of  
RBS EQUITIES HOLDINGS (UK) LIMITED ("**Company**")

*January* *Stn* 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("**Resolution**")

**SPECIAL RESOLUTION**

"THAT The share capital of the Company be reduced from 197,000,000 Ordinary shares of £1 00 each and 2,000 Preference shares of £1 00 to £2 00 divided into 1 Ordinary share of £1 00 and 1 Preference share of £1 00 and the Share Premium account be reduced from £19,998,000 to 0 "

The undersigned, being the shareholders of the Company, hereby irrevocably agree to the Resolution

  
\_\_\_\_\_  
Director  
RBS AA Holdings (UK) Limited

  
\_\_\_\_\_  
Director  
RBS HG (UK) Limited

THURSDAY



LD6 05/01/2017 #45  
COMPANIES HOUSE