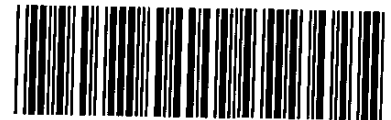


WRITTEN RESOLUTION

THE COMPANIES ACT 2006

TUESDAY



LD1 *L7KJYB02* #227
11/12/2018
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

BNP Paribas UK Limited (the "Company")

We, being eligible members representing more than 75 per cent of the total voting rights of eligible members who at the circulation date of this resolution would have been entitled to vote on the resolution, **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as a special resolution:

SPECIAL RESOLUTION

THAT the issued share capital of the Company of be reduced from £204,238,255 to £2,025,000 by cancelling and extinguishing 202,213,255 of issued ordinary shares of £1 each and the share premium account be cancelled by £5,000 and the total amount of £202,218,255 so cancelled be credited to the retained earnings.

Signed

For and on behalf of Harewood Holdings Limited

Dated: 7/12/2018

Notes:

1. The circulation date of these resolutions is 7 December 2018. These resolutions have been sent to eligible members who would have been entitled to vote on the resolutions on this date. Only such eligible members (or persons duly authorised on their behalf) should sign these resolutions.
2. An eligible member can signify his or its agreement to the resolutions by signing the resolutions and by either delivering a copy of the signed resolutions to Lisa Marvin by hand or by sending a copy of the signed resolutions in hard copy form by post to Lisa Marvin or by e mail to lisa.marvin@uk.bnpparibas.com. An eligible member can also signify his or its agreement to the resolutions by sending an e mail from his or its e mail address held by the company for such purposes to Lisa Marvin identifying the resolutions and indicating his agreement to such resolutions.
3. These resolutions must be passed within 15 days of the date of their circulation. If these resolutions are not passed by such date they will lapse. The agreement of a member to these resolutions is ineffective if signified after this date.
4. A copy of these resolutions has been sent to the auditors.