

COMPANY NUMBER 1585283

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

HSBC INTERNATIONAL FINANCIAL ADVISERS (UK) LIMITED
(the "Company")

The following resolutions were duly passed as special resolutions on 9 January 2014 by way of written resolution pursuant to sections 288 to 300 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from GBP2,250,000 00 being comprised of issued share capital of GBP2,250,00.00 divided into 2,250,000 ordinary shares of GBP1.00 each, to GBP2.00 divided into 2 shares of GBP1.00 each

Signed.

Director

