

1761813
Company No ~~02294980~~

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION

-of-

CITY INDEX LIMITED

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolutions were passed as written resolutions on 3 July 2012

ORDINARY RESOLUTION

- 1 That, subject to the passing of the Special Resolution, the directors be generally and unconditionally authorised pursuant to s 551 of the Act to exercise all the powers of the Company to allot Redeemable Non-Voting Preference Shares of £1 00 each in the capital of the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ("**Relevant Securities**"), up to an aggregate nominal amount of £10,000,000 for a period expiring (unless previously revoked, varied or renewed) on 1 July 2017 but the Company may, before such expiry, make an offer or agreement which would or might require Relevant Securities to be allotted after this authority expires and the directors may allot Relevant Securities in pursuance of such offer or agreement as if this authority had not expired

SPECIAL RESOLUTION

- 2 That the restriction on the authorised share capital of the Company is hereby revoked and deleted


Company Secretary

THURSDAY



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A1D0BL3M

12/07/2012

#243

COMPANIES HOUSE



Companies House

— for the record —

COMPANY NAME: CITY INDEX LIMITED

COMPANY NUMBER: 1761813

Resolution originally filed on City Index (Holdings) Limited - 2294980 in error.