

Company number 01837209

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
TULLETT LIBERTY (FUTURES HOLDINGS) LIMITED
(the "Company")

Circulated on *20 October* 2010 (the "Circulation Date")

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

SPECIAL RESOLUTION

"THAT, pursuant to Section 641(1)(a) of the Companies Act 2006, the share capital of the Company be reduced by cancelling and extinguishing 1,699,998 ordinary shares of £1 each in issue registered in the name of Tullett Liberty (European Holdings) Limited, then crediting such amount to the profit and loss reserves of the Company."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Paul Manniawg

for and on behalf of
TULLETT LIBERTY (EUROPEAN
HOLDINGS) LIMITED

Dated: *20 October* 2010

Andrew Hadley

for and on behalf of
TULLETT PREBON (EUROPE)
LIMITED

Dated: *20TH OCTOBER* 2010

WEDNESDAY



LD1 20/10/2010 106
COMPANIES HOUSE