

Company number: 1908771

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

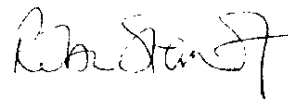
of

TULLETT PREBON (UK) LIMITED
(the Company)

Passed as Special Resolutions on 22 April 2020
pursuant to Chapter 2 of Part 13 of the Companies Act 2006

"Special resolutions

1. **THAT** pursuant to section 641(1)(a) of the Companies Act 2006, the entire amount standing to the credit of the share premium account of the Company as at 22 April 2020, being in the sum of £20,625.00 be cancelled and extinguished;
2. **THAT** pursuant to Section 641(1) (a) of the Companies Act 2006, the Company's issued share capital will be reduced by £28,999,999.90 from £29,000,000.00 comprising 290,000,000 ordinary shares of £0.10 each, to £0.10, comprising 1 ordinary share of £0.10 each, by cancelling and extinguishing 289,999,999 of such issued ordinary shares of £0.10 each; and
3. **THAT** the sum of £29,020,624.90 arising on the Reduction will be credited to the profit and loss reserves of the Company."



Signed for and on behalf of
Prebon Yamane International Limited

.....
Date: 22 April 2020

