

Company number 02037144

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF
PREBON (FINANCIAL FUTURES) 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 1,549,998 ordinary shares of £1 each in issue registered in the name of Prebon Investments 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 Mannering

for and on behalf of

PREBON INVESTMENTS LIMITED

Dated **20 October** 2010

Paul Mannering

for and on behalf of

PREBON NOMINEES LIMITED

Dated **20 October** 2010

WEDNESDAY



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20/10/2010
COMPANIES HOUSE

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