

THE COMPANIES ACT 2006
WRITTEN RESOLUTIONS
- of -
Kleinwort Benson Bank Limited
(the "Company")
Company No. 02056420
PRIVATE COMPANY LIMITED BY SHARES

The following resolutions were duly agreed and passed by the members of the Company on 11 July 2017:

1. SPECIAL RESOLUTION 1

THAT 135,283,332 ordinary shares of £1 each in the Company, all of which are fully paid up, be cancelled and that the issued share capital of the Company be reduced accordingly.

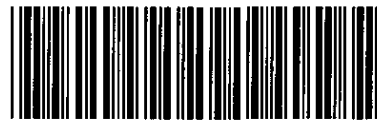
2. SPECIAL RESOLUTION 2

THAT the whole of the amount standing to the credit of the Company's share premium account be cancelled.



Joanna Boait
Company Secretary

THURSDAY



LD4 *L6B2YYIZ* #42
20/07/2017
COMPANIES HOUSE