

MITSUBISHI CORPORATION INTERNATIONAL (EUROPE) PLC
(the "Company")

Company No. 02214224

PUBLIC COMPANY LIMITED BY SHARES

At a general meeting of the Company held at Mid City Place, 71, High Holborn, London, United Kingdom, WC1V 6BA on 31 January 2019 the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT the entire issued share capital of the Company comprising 120,658,154 fully paid ordinary shares of £1.00 each registered in the name of MC Europe Holdings N.V. be cancelled and extinguished.

Signed:

Date: 31 January 2019



Name: **ISAO KANO**
Managing Director

FRIDAY



LD2 *L81RYGGH* #3
22/03/2019
COMPANIES HOUSE