

Company number 02354645
PRIVATE COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

LOMBARD CORPORATE FINANCE (MARCH 1) LIMITED ("Company")

PASSED ON 11 May 2016

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 11 May 2016 as a special resolution as indicated below

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from \$10,000 USD divided into 10,000 ordinary shares of \$1 00 USD each to \$1 00 USD divided into 1 ordinary share of \$1 00 USD each. The share class made up of £2 00 GBP divided into 2 ordinary shares of £1 00 GBP each is to remain unchanged



Director

