

**DE LA RUE INVESTMENTS LIMITED**  
**(company number 02527386)**  
**(the "Company")**

**WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY**  
**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**  
**PASSED ON 9 AUGUST 2017**

---

The following written resolutions having been duly proposed by the directors of the Company were passed by the Company: resolutions 1, 2 and 4 as special resolutions and resolution 3 as an ordinary resolution:

**Amendment of a facility agreement dated 12 June 2012**

It was noted that the Company is a Guarantor under and as defined in a facility agreement dated 12 June 2012 as amended and/or amended and restated from time to time between, among others, De La Rue Holdings Limited and Barclays Bank PLC (the "**Original Facility Agreement**"). It was further noted that it is proposed that the Original Facility Agreement be amended by an amendment letter between, among others, De La Rue Holdings Limited and Barclays Bank PLC (the "**Amendment Letter**").

The sole member resolved that:

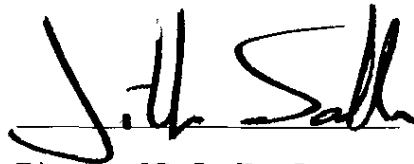
1. the transactions evidenced by the Amendment Letter (including, but not limited to, the guarantee confirmation given by De La Rue Holdings Limited as Obligors' Agent on behalf of the Company under the Amendment Letter) will promote the success of the Company for the benefit of its members as a whole and are in the best interests and for the commercial benefit of the Company;
2. none of the directors of the Company who are also directors of:
  - 2.1 De La Rue plc;
  - 2.2 De La Rue Holdings Limited;
  - 2.3 De La Rue International Limited;
  - 2.4 DLR (No.1) Limited;
  - 2.5 DLR (No.2) Limited;
  - 2.6 Portals Property Limited; and
  - 2.7 De La Rue Currency and Security Print Ltd.,shall infringe their duty to avoid a situation in which they have, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company as a result of such company entering into or otherwise being interested in the Amendment Letter and/or the transactions contemplated thereby;
3. the form, terms and provisions of, the transactions contemplated by, and the performance of the obligations of the Company under, the Amendment Letter be approved; and
4. these resolutions have effect notwithstanding any provisions of the Company's articles of association.

THURSDAY



A06      \*A6D0OKZK\*      #313  
17/08/2017  
COMPANIES HOUSE

Signed

A handwritten signature in black ink, appearing to read "J. H. Sall". The signature is written in a cursive style with a horizontal line underneath the letters.

**Director of De La Rue Investments Limited**