

Company number 02539347

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION  
OF  
TULLETT FINANCIAL TRADER 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 36,688,161 ordinary shares of £1 each in issue registered in the name of Tullett Liberty B V , 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



for and on behalf of

**TULLETT LIBERTY B V**

Dated **20 October** 2010



for and on behalf of

**TULLETT LIBERTY (FUTURES HOLDINGS)  
LIMITED**

Dated **20 October** 2010



for and on behalf of

**SWARDGREEN LIMITED**

Dated **20 October** 2010

WEDNESDAY



LD1

\*LITSOE8\*

20/10/2010

COMPANIES HOUSE

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