

No 2803384

THE COMPANIES ACTS 1985 TO 1989
AND
THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
1FA INFORMATION (ITC) LTD

THURSDAY



A10 *A2MKJOCA* 05/12/2013 #232
COMPANIES HOUSE

Passed 4 DECEMBER 2013

By **MEMBER'S WRITTEN RESOLUTION**, pursuant to and in accordance with the authority contained in the above-named company's Articles of Association and the provisions of Sections 283 and 288(3)(a) of the Companies Act 2006, dated the 4th day of December 2013 the following Resolution was duly passed as a **SPECIAL RESOLUTION** of the Company, namely

RESOLUTION

that the deed to be dated on or around 5 December 2013 whereby the Company transfers to, and vests in, UBS AG acting through its LONDON BRANCH all legal and beneficial interests in all unidentified residual assets (if any) of the Company other than its share capital in consideration for UBS AG acting through its LONDON BRANCH providing an indemnity (capped) in respect of all relevant liabilities (if any) relating to such assets, be approved

A handwritten signature in black ink, appearing to be 'H L Charles', written in a cursive style.

Harriet H L CHARLES
Secretary