

Company No. ~~03128784~~ 02829935

THE COMPANIES ACT 2006

PRIVATE LIMITED COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

P V M OIL FUTURES LTD

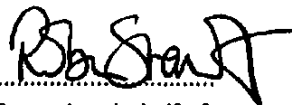
(THE "COMPANY")

The following resolutions, of which 2 and 3 having effect as special resolutions, and 1 having effect as an ordinary resolution, in accordance with Chapter 2 part 13 of the Companies Act 2006 are hereby adopted at a meeting of the members of the Company:

RESOLUTIONS

IT IS RESOLVED:

1. **THAT** for as long as the Company continues to have one class of shares the directors be authorised to exercise their power to allot such shares and grant rights to subscribe for or to convert any security in the capital of the Company pursuant to s.550 of the Companies Act 2006.
2. **THAT** the pre-emption provisions of s.561 and s.562 shall not apply to the Company.
3. **THAT** the Articles of Association as attached be adopted as the Articles of Association of the Company with immediate effect and in substitution for and to the exclusion of the existing Articles of Association.



for and on behalf of

Tullett Prebon Investment Holdings Limited

Date: 8 November 2019