

Company number: 02860996

PRIVATE UNLIMITED COMPANY

WRITTEN RESOLUTIONS

of

J.P. MORGAN WHITEFRIARS (UK) (the *Company*)

PASSED ON 2 June 2017

By virtue of written resolutions of the Company passed on 2 June 2017, the following resolution was duly passed:

SPECIAL RESOLUTION

1. THAT subject to the exercise by the directors of their authority to issue 197,490 new shares under an authority renewed on 2 June 2017, the issued share capital of the Company be reduced from US\$1,989,900,000 and £2 to US\$10,000 and £2 by cancelling and extinguishing 198,989 of the issued ordinary shares of US\$10,000 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a distributable reserve of the Company

Signed: _____



Stephen White, Chairman

2 June 2017

FRIDAY



L67QVSMG

LD2

02/06/2017

#94

COMPANIES HOUSE