

Company No. 03053816

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION

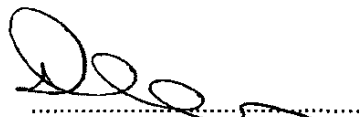
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EUROPEAN DERIVATIVES CLEARING HOUSE LIMITED

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on 12 December 2018

SPECIAL RESOLUTION

That the name of the Company be changed to **IPGL NO.6 LTD** and that subject to the entry of that new name on the register by the Registrar of Companies, the articles of association be altered accordingly.


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Director/Company Secretary

