

Print of Members' written resolution for filing at Companies House

Company number 3299966

**RESOLUTION
OF
BNP PARIBAS FUND SERVICES UK LIMITED**

On the 16th day of December 2013, the following resolution was duly passed as a written resolution in accordance with the requirements of Section 288 to 300 of the Companies Act 2006 by the requisite majority of the Member of the Company

As a special resolution in accordance with Section 283 of the Companies Act 2006 THAT, the issued share capital of the Company be reduced from £66,000,000 to £1 00 by the cancellation of 65,999,999 Ordinary Shares of £1 00 each ranking par passu in all respects with the existing Ordinary Shares

S Gedhill

For and on behalf of BNP Paribas Secretarial Services Limited
Company Secretary

WEDNESDAY



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18/12/2013

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COMPANIES HOUSE