


COMPANY NO 3385409
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
AUTOMATED SECURITIES CLEARANCE (EUROPE) LIMITED
(the "Company")

On 01 DEC 2014, the sole member of the Company agreed to the following resolution being passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

RESOLVED THAT the share capital of the Company be reduced by cancelling and extinguishing nine hundred and ninety nine (999) ordinary shares of £1 each, all registered in the name of Automated Securities Clearance LLC

CERTIFIED


By Timothy C Boyle
Title Director
Date 01 DEC 2014

MONDAY



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A47 08/12/2014 #22
COMPANIES HOUSE