

Assent to private limited company being re-registered as unlimited

In accordance with  
section 103(2)(a) of  
the Companies Act  
2006

Company number

03598221

Company name

E\*TRADE UK LIMITED

Each member of the company assents to the company being  
re-registered as unlimited

Member's name in full

E\*TRADE UK (HOLDINGS) LIMITED

Authentication of member  
(or person lawfully authorised to  
authenticate on the member's behalf)

Michael E. King

Date 24 Sept 2012

Member's name in full

Authentication of member  
(or person lawfully authorised to  
authenticate on the member's behalf)

Date

Member's name in full

Authentication of member  
(or person lawfully authorised to  
authenticate on the member's behalf)

Date

Member's name in full

Authentication of member  
(or person lawfully authorised to  
authenticate on the member's behalf)

Date

Please enter in the box opposite the number of continuation sheets attached (if any)

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