

Strictly private and confidential

Company No. 03855059

## Members Written Resolution of CDC Limited (the "Company")

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The following resolution was passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

### Resolution

IT WAS RESOLVED that:

With effect from 9 January 2018 (the "specified date") the 2 ordinary shares of \$1.31 each in the Company be redenominated in accordance with section 622, Companies Act 2006 so that the fixed nominal value of each share shall instead be denominated into one pound sterling each; the conversion of the nominal value into pound sterling shall be calculated in accordance with section 623, Companies Act 2006, using the S&T IQ Exchange Rates prevailing at close of business in London on the specified date.

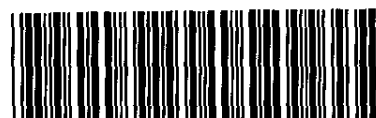
Date: 9 January 2018



**Jane Earl**

For and on behalf of:  
**CDC Group plc**

WEDNESDAY



\*L6XBJ4YA\*

LD2

10/01/2018

#11

COMPANIES HOUSE

I certify that this is a true copy of the original document which I have seen, and that any photo contained in the document is a true likeness of the individual whom I have met.

Signed

Name: Shazia Parvilez Solicitor

Date: 9.01.2018

Address and place of signature:  
CDC Group plc  
123 Victoria Street  
London SW1E 6DE