

No 03875826

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

-of-

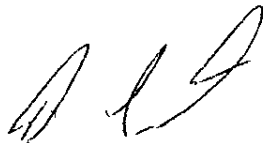
**CANACCORD GENUITY HAWKPOINT HOLDINGS LIMITED**

(Effective 22 / 03 / 2013)

The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 22 / 03 / 2013

**SPECIAL RESOLUTION**

**THAT** the share capital of the Company be reduced by the sum of £706,004 and the amount of £3,329,080 02, comprising the entirety of the Company's share premium account be cancelled



Chairman



No 03875826

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**of**

**CANACCORD GENUITY HAWKPOINT HOLDINGS LIMITED**

22/03/ 2013 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as a special resolution

**SPECIAL RESOLUTION**

**THAT** the share capital of the Company be reduced by the sum of £706,004 and the amount of £3,329,080 02, comprising the entirety of the Company's share premium account be cancelled

We, the undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution

  
**CANACCORD GENUITY LIMITED**

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy to Nicola Mitford-Slade at 88 Wood Street, London EC2V 7QR
2. If by the date which is 15 days from the Circulation Date sufficient agreement has not been received in order to pass the Resolution the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date
3. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document