

Company number 04305753
PRIVATE COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

RBS EQUITY PRODUCTS LIMITED ("Company")

PASSED ON 12 May 2016

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 12 May 2016 as a special resolution as indicated below.

SPECIAL RESOLUTION

"THAT the share capital of the Company be reduced from £10,000,000 divided into 10,000,000 ordinary shares of £1 00 each, to £1 00 divided into 1 ordinary share of £1 00 each"



Director

FRIDAY



L56W5LPT

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13/05/2016

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COMPANIES HOUSE