

Assent to private limited company being re-registered as unlimited

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

Company number

4324886

Company name

E*TRADE GLOBAL SERVICES LIMITED

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

Member's name in full

E*TRADE FINANCIAL CORPORATION

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

Michelle Ellings

Date 16 September 2010

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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WEDNESDAY



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22/09/2010

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COMPANIES HOUSE