

Company number: 4416252

ROTHSCHILD WEALTH MANAGEMENT (UK) LIMITED

(the "Company")

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

PASSED ON 25 FEBRUARY 2016

The following written resolution having been duly proposed by the Directors of the Company was duly passed by the Company as a special resolution

That the issued share capital of the Company be reduced from sixty four million and five hundred thousand pounds (£64,500,000) to twelve million, nineteen thousand and seven hundred and seventy four pounds (£12,019,774) by the cancellation of fifty-two million four hundred and eighty thousand and two hundred and twenty six (52,480,226) shares of one pound (£1 00) each in the capital of the Company

Signed

H.M. Hwa

For and on behalf of
N M Rothschild & Sons Limited
Company Secretary

