

SSISEARCH LIMITED (the "Company")

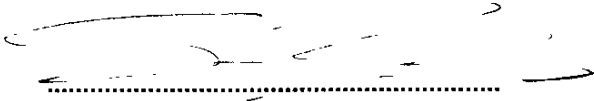
COMPANY NUMBER: 04559528

WRITTEN RESOLUTION OF SOLE SHAREHOLDER

RESOLVED

THAT the share capital of the Company be reduced to 1 share of £1 and the surplus arising on capital reduction be credited to reserve.

Signed by:


.....

STATE STREET INTERNATIONAL HOLDINGS

Date 11/23/18

WEDNESDAY



A08 *A7KM00BS* 12/12/2018 #30
COMPANIES HOUSE