

Company number: 4665037

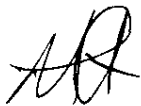
COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF THE SHAREHOLDER OF
ABLE BROKERS LIMITED
(the "Company")

At a General Meeting of the sole shareholder of the Company duly convened and held at 6th Floor, One America Square, 17 Crosswall, London EC3N 2LB on Thursday 14th December 2017 the following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

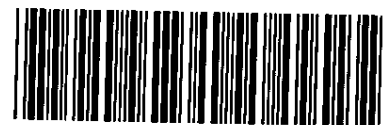
- THAT the issued share capital of the Company be reduced from £10,000 to £1 by cancelling and extinguishing 9,999 issued ordinary shares of £1 each registered in the name of Ageas (UK) Limited; and
- THAT the share premium of the Company be cancelled.

Certified a true copy of the resolution



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Director/Secretary

FRIDAY



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15/12/2017

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COMPANIES HOUSE