

# CONDUIT CAPITAL MARKETS LIMITED

(the "Company")

Company No:  
05759102

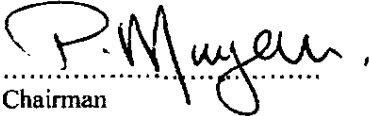
The Companies Act 2006

On the 27th March 2018 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

## Special Resolution

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1. *"That the issued capital of the Company be reduced from £908,250 to £1 by the cancellation of 908,249 Ordinary shares of £1.00 of the Company."*

  
Chairman

THURSDAY



\*S72Q1UMC\*

SPE

29/03/2018

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COMPANIES HOUSE