

Company No: 06169558

**DTCC SOLUTIONS (UK) LIMITED
("Company")**

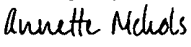
WRITTEN RESOLUTION OF SOLE MEMBER

Pursuant to the Articles of Association of the Company, the undersigned, on behalf of the sole member of the Company entitled to receive notice of meetings of the Company, hereby agrees and confirms that the following resolution shall, for all purposes, be as valid and effectual as if it had been passed at a meeting of the members duly convened and held:

1. ARTICLES OF ASSOCIATION

WHEREAS, as recommended by the Company's Sole Director, it is deemed to be advisable and in the best interests of the Company to amend and restate the Company's Articles of Association (attached as Exhibit "A" hereto).

RESOLVED THAT the Company's Articles of Association shall be amended and restated in the form attached as Exhibit "A".

DocuSigned by:

.....
ANNETTE NICHOLS
Authorised Signatory, The Depository Trust &
Clearing Corporation
Sole Member

Dated: 4/6/2020

