

Company number 06169558

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DTCC SOLUTIONS (UK) LIMITED

("Company")

Written resolution of the Company, pursuant to Chapter 2 Part 13 of the Companies Act 2006 ("Act"), proposed by the sole director of the Company as a special resolution, as detailed below:

SPECIAL RESOLUTION

THAT the share capital standing in the books of the Company at the date of this resolution be reduced by the cancellation of 6,586,207 ordinary shares of £10.00 each in the capital of the Company.

Circulation date: 25th June, 2020

Registered office:

Broadgate Quarter
Snowden Street
London
England
EC2A 2DQ



Agreement to written member's resolution

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of corporate member: **THE DEPOSITORY TRUST AND CLEARING CORPORATION**

Name of authorised signatory: **ANNETTE NICHOLS**

DocuSigned by:
Annette Nichols
F6B23DF41487423

Signed by authorised person on behalf of corporate member:

Dated: 25th June, 2020.
