

Company No: 06211806

Jane Street Financial Limited

Written Resolution

of the Sole Member of the Company

Circulation Date: 28 December **2018**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

Special Resolution

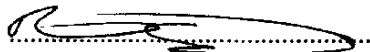
THAT, the directors of the Company having on 28 December 2018 made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company's share capital be reduced from \$142,000,000 to \$22,000,000 by cancelling 120,000,000 of the issued Ordinary Shares of \$1.00 each in the capital of the Company registered in the name of Jane Street Group, LLC.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on 28 December 2018, hereby irrevocably agrees to the Resolution:

Signed on behalf of Jane Street Group, LLC



Date

28 December 2018

FRIDAY



LD1 *L7LQFFW3* #103
28/12/2018
COMPANIES HOUSE

NOTES:

- 1** If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post.
- 1** If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 2** Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3** Unless, by midnight on the date falling 28 days after the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time.