

Company number 06364699  
PRIVATE COMPANY LIMITED BY SHARES  
COPY WRITTEN RESOLUTION

of


RBS INTERNATIONAL CORPORATE HOLDINGS (UK) LIMITED ("**Company**")

PASSED ON 8<sup>th</sup> August 2017

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 8<sup>th</sup> August 2017 as a special resolution as indicated below:

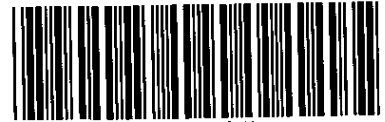
**SPECIAL RESOLUTION**

"THAT the share capital of the Company be reduced from £300,000 divided into 300,000 ordinary shares of £1.00 each, to £1.00 divided into 1 ordinary share of £1.00 each."



.....  
Director

THURSDAY



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10/08/2017

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COMPANIES HOUSE