

Company number: 07862997

The Companies Act 2006

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Company limited by shares

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Xchanging US Funding Limited

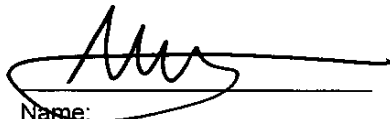
Resolution in writing of the eligible members of the company proposed by the directors of the  
Company in accordance with section 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

**Special resolution**

**That** the company reduce its share premium account to zero by cancelling and extinguishing the sum  
of \$39,100,000.

Dated: 19 December 2018



Name:

Authorised signatory of Xchanging UK Ltd

FRIDAY  
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A05	*A7LR6GCV*	#98
	28/12/2018	
	COMPANIES HOUSE	
A05	*A7L99INE*	#94
	21/12/2018	
	COMPANIES HOUSE	