

XCHANGING US HOLDINGS LIMITED
("the Company")

Company Number: 07863001
Previous Name(s): n/a
Registered Office: The Walbrook Building, 25 Walbrook, London, EC4N 8AQ
Principal Trading Address: (as above)

PRIVATE COMPANY LIMITED BY SHARES

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS
AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY
PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

Circulation Date: 17 May 2018

Effective Date: 17 May 2018

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to the sole member of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

Special Resolution

THAT the Company be wound up voluntarily.

Ordinary Resolution

THAT Mr Stephen Roland Browne and Mr Ian Harvey Dean of Athene Place, 66 Shoe Lane, London, EC4A 3BQ (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.

Ordinary Resolution

THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon.

Special Resolution

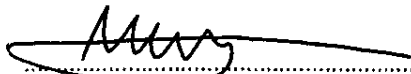
THAT the Joint Liquidators be and are hereby authorised to divide and distribute to the member in specie or in kind the whole or any part of the assets of the Company.

Special Resolution

THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company.

Signed:

Date: 17/05/18



Mr Michael Charles Woodfine, a director of Xchanging US Holdings Limited

Mr Stephen Roland Browne (IP Number 009281) and Mr Ian Harvey Dean (IP Number 009462) can be contacted at Deloitte LLP on +44 (0) 20 7303 3691.

THURSDAY



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24/05/2018

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