

WRITTEN RESOLUTION OF THE SOLE MEMBER OF

Citco Risk and Transparency Products (UK) Limited
(the "Company") Company No.: 08291700

11th December 2012

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 of the Company

SPECIAL RESOLUTION:

THAT the share capital of the Company be redenominated from 5 ordinary shares of £1 each to US\$8 (@ £1 = US\$1.60 as of 11th December 2012) comprising 8 ordinary shares of US\$1 each, and

THAT the Directors be and are hereby authorised to do all such acts, deeds, matters and things as may in its sole and absolute discretion, deem necessary, expedient, usual or proper and to settle any question, doubt or difficulty that may arise with regard to the issue and allotment of Bonus Shares as aforesaid or any other matter incidental or consequential thereto

AGREEMENT

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

The undersigned, being the sole member of the Company, who at 11th December 2012 would have been entitled to vote on the resolutions agrees to the above resolutions.



For and behalf of
Citco Transparency Products Limited

Date

03/01/2013

MONDAY



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14/01/2013

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COMPANIES HOUSE