

Company No. 08804260

RESOLUTION

-of-

CONSTELLATION BARCLAY INVEST UK LIMITED

(the "Company")

In accordance with Part 13 Chapter 2 Companies Act 2006, the following resolution was passed as a written resolution on 16 NOVEMBER 2018.

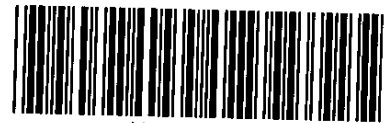
SPECIAL RESOLUTION

That:

- (a) the Company's share capital be reduced by cancelling and extinguishing 106,108,192 of the ordinary shares of \$1 each in the Company's capital; and
- (b) the amount so reduced be credited to the Company's profit and loss account.

[Signature page to follow]

THURSDAY



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COMPANIES HOUSE