

FORM OF RECORD OF WRITTEN SHAREHOLDER RESOLUTION (FOR FILING WITH THE REGISTRAR)

Company number: 10587192

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN ORDINARY RESOLUTION
OF
HSBC UK HOLDINGS LIMITED**

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 26 April 2018, members representing a simple majority of the total voting rights of members who were entitled to vote on the resolution on its circulation date agreed to the following resolution being passed as an ordinary resolution:

Ordinary resolution

THAT in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot ordinary shares of GBP1.00 in the Company, or grant rights to subscribe for or convert any security into, ordinary shares of GBP1.00 in the Company up to an aggregate nominal value of GBP100.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of this resolution.


.....
Director/Secretary

