

Company No.: 10961672

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING


of

NEW LPMC LIMITED

We, being eligible members representing not less than 75 per cent. of the total voting rights of eligible members who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution, which has been proposed as a special resolution:

SPECIAL RESOLUTION

**THAT** the Company's name be changed to London Precious Metals Clearing Limited.

Signed   
For and on behalf of **HSBC BANK PLC**  
Dated: 23 October 2017

Timothy J Brown  
Global Markets  
Risk Controller  
HSBC Bank plc

Signed \_\_\_\_\_  
For and on behalf of **ICBC STANDARD BANK PLC**  
Dated: 23 October 2017

Signed \_\_\_\_\_  
For and on behalf of **JP MORGAN CHASE BANK N.A.**  
Dated: 23 October 2017

TUESDAY



LD4 \*L6J5IOP7\* 14/11/2017 #66  
COMPANIES HOUSE

Signed \_\_\_\_\_  
For and on behalf of **THE BANK OF NOVA SCOTIA, LONDON BRANCH**  
Dated: 23 October 2017

Signed \_\_\_\_\_

and

Signed \_\_\_\_\_  
For and on behalf of **UBS AG, LONDON BRANCH**  
Dated: 23 October 2017

**NOTES:**

1. The circulation date of these resolutions is 23 October 2017. These resolutions have been sent to eligible members who would have been entitled to vote on the resolutions on this date. Only such eligible members (or persons duly authorised on their behalf) should sign these resolutions.
2. An eligible member can signify his or its agreement to the resolutions by signing the resolutions and by delivering a copy of the signed resolutions to an officer of the company by hand or by sending a copy of the signed resolutions in hard copy form by post to an officer of the company or by e mail to the chairman, Anthony Dean at [tony.j.dean@hsbcgroup.com](mailto:tony.j.dean@hsbcgroup.com). An eligible member can also signify his or its agreement to the resolutions by sending an e mail from his or its e mail address held by the company for such purposes to the chairman, Anthony Dean at [tony.j.dean@HSBCGroup.com](mailto:tony.j.dean@HSBCGroup.com) indicating his agreement to the resolution.
3. These resolutions must be passed by 28 days from circulation date. If these resolutions are not passed by such date they will lapse. The agreement of a member to these resolutions is ineffective if signified after this date.
4. A copy of these resolutions have been sent to the auditors.

Company No.: 10961672

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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of

**NEW LPMC LIMITED**

We, being eligible members representing not less than 75 per cent. of the total voting rights of eligible members who at the circulation date of this resolution would have been entitled to vote on the resolution, **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution, which has been proposed as a special resolution:

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Dated: 23 October 2017

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COMPANIES ACT 2006

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For and on behalf of **THE BANK OF NOVA SCOTIA, LONDON BRANCH**

Dated: 23 October 2017

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and

Signed \_\_\_\_\_

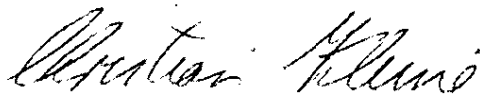
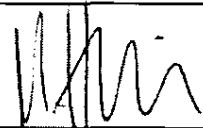
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Dated: 23 October 2017

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Dated: 23 October 2017

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10961672

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**NEW LPMC LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**LONDON PRECIOUS METALS CLEARING LIMITED**

Given at Companies House on **21st November 2017**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**