

Company number: SC098767

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

- of -

**ALLIANCE TRUST SAVINGS LIMITED**

(the "Company")

28 May 2021 (the "Circulation Date")

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 (the "**Resolution**").

**SPECIAL RESOLUTION**

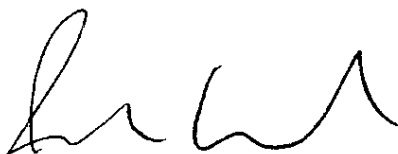
That, the directors of the Company having made on 28 May 2021 a solvency statement in accordance with section 643 of the Companies Act 2006, the issued capital of the Company be reduced from £107,941,000.00 divided into 107,941,000 ordinary shares of £1.00 each to £1.00 being 1 ordinary share of £1.00, by cancelling and extinguishing 107,940,999 ordinary shares of £1.00 each in issue to Interactive Investor Limited and that the amount arising from such cancellation of share capital be carried to the distributable reserves of the Company.

**AGREEMENT**

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:



Name: RICHARD WILSON

For and on behalf of: INTERACTIVE INVESTOR LIMITED

Date: 28 May 2021

SATURDAY



\*SA60T24A\*

SCT

05/06/2021

#8

COMPANIES HOUSE

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.