

The Companies Act 2006
Company Limited by Shares

Written Resolutions

of

INVESTEC SECURITIES LIMITED

(the 'Company')

The following written resolutions were agreed and passed by its sole member on 12 March 2015

(1) ORDINARY RESOLUTIONS

(a) Directors' authority to allot shares unconditionally

IT WAS RESOLVED

- (i) THAT the provisions regarding the directors' authority to allot shares of the Company in the existing Articles of Association be and they are hereby removed with immediate effect, and
- (ii) THAT the directors of the Company be and they are hereby unconditionally authorised to allot shares in accordance with section 550 of the Companies Act 2006 unless otherwise revoked or varied by ordinary resolution of the shareholder/s of the Company

(b) Permanent removal of limit on Authorised Share Capital

IT WAS RESOLVED THAT the limit on Authorised Share Capital of the Company be and it is hereby permanently removed


Director

Date 12.3.15

COMPANIES HOUSE

SATURDAY



A21 *A435JBCR* 14/03/2015 #296