

4006741

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

BOARD RESOLUTION
OF
STONEHAGE FLEMING (UK) LIMITED
(the "Company")

We, the undersigned, being all the Directors of the Company, hereby unanimously pass the following resolution:

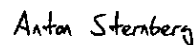
IT IS RESOLVED:

That the capital redemption reserve of £3,750,000 be reduced to zero with the reduction supported by a solvency statement (as attached), signed by each of the Company's directors.

This statement was made on 9 July 2021 by:



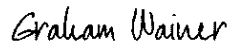
Mr C J Merry (Chairman)



Mr A H Sternberg (Director)



Mr A D E Gardner (Director)



Mr G D Wainer (Director)

WEDNESDAY



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A21

28/07/2021

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COMPANIES HOUSE