

Credit Agricole CIB UK IH

Company Number: 378410 (the "Company")

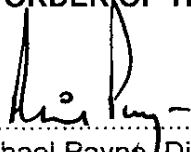
WRITTEN SPECIAL RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY

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:

SPECIAL RESOLUTION

The share capital of the Company shall be reduced from £1,000,000 to £1 divided into 1 ordinary share of £1, effective 16 March 2018 by cancelling and extinguishing 999,999 ordinary shares of £1 each held by Crédit Agricole CIB Holdings Limited and the amount by which the share capital is reduced shall be repaid to Crédit Agricole CIB Holdings Limited in cash.

BY ORDER OF THE BOARD


.....
Michael Payne Director
15 March 2018

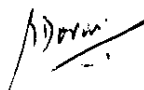
THURSDAY



AGREEMENT

WE, THE UNDERSIGNED, being members of the Company entitled to vote on the Resolution proposed on 15 March 2018 representing not less than 75% of the total voting rights of all members of the Company entitled to vote on the Resolution on 15 March 2018, HEREBY IRREVOCABLY AGREE to the Special Resolution.

for and on behalf of Credit Agricole CIB Holdings Limited.


Dorai Subramanian
Director
15 March 2018


Michael Payne
Director
15 March 2018

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to michael.payne@ca-cib.com.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. The resolution would lapse if it were not agreed by 12 April 2018 (being 28 days after the circulation date).