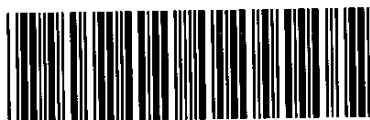


TUESDAY



LD1 *L7J3DFHE* #53
20/11/2018
COMPANIES HOUSE

Company Number: 01060802

Companies Act 2006
SPECIAL RESOLUTIONS AND ORDINARY RESOLUTION
OF
Euroclear plc

At the General Meeting of the above-named Company duly convened and held on 20 November 2018, resolutions 1 and 2 were passed as special resolutions and resolution 3 as an ordinary resolution:

Special Resolutions

1. That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Euroclear Limited.
2. That the articles ~~appended~~ hereto in the Schedule and contained in the document submitted to the meeting ~~and for the purposes of identification signed by the chairman be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.~~

Ordinary Resolution

3. That, with effect from the Company's re-registration as a private company, the directors of the Company be given authority to authorise matters giving rise to an actual or potential conflict for the purposes of Section 175 of the Companies Act 2006.

Chairman of the meeting