

Company number
2019774

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

Citigroup Global Markets U K Equity Limited (the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 3 September 2013, the sole member of the Company agreed to the following resolution being passed as a special resolution

SPECIAL RESOLUTION

That

That the share capital of the Company be reduced by cancelling and extinguishing 55,000,000 shares of £1 00 each registered in the name of Citigroup Global Markets Europe Limited on terms that there shall be repaid to the holders of such shares the sum of £1 00 in respect of each such share



Secretary

FRIDAY



LD1 *L2GBLGMO* 06/09/2013 #31
COMPANIES HOUSE