

No: 02878738

**THE COMPANIES ACT 2006**

**Company limited by shares**

**WRITTEN RESOLUTION**

**-of-**

**EUROCLEAR UK & IRELAND LIMITED**

We, the undersigned, being the sole member of the above-named Company (the "**Company**") for the time being entitled to attend and vote at general meetings of the Company, hereby RESOLVE in accordance with section 288 of the Companies Act 2006 (the "**Act**") that the following resolution be passed as a Special Resolution:

"THAT pursuant to section 21 of the Companies Act 2006, the following provision be added to Article 4 of the Articles of Association:

"4.4 The Board shall exercise its powers in accordance with the principles set forth in the Group strategy, governance and risk management frameworks and the Group financial policy objectives, as amended from time to time and subject to local legislative and regulatory requirements."

Date: 16 JULY. 2018

Signed for and on behalf of  
Euroclear SA/NV



FREDERIC  
HANNEQUART  
CHIEF BUSINESS  
OFFICER EUROCLEAR  
GROUP



Bernard Frenay  
Chief Financial  
Officer

TUESDAY



A18 \*A7AVG09V\* #157  
24/07/2018  
COMPANIES HOUSE