

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
R.B.S. SPECIAL INVESTMENTS LIMITED
(the 'Company')

8 July 2020

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 ("**Resolution**").

SPECIAL RESOLUTION

"THAT the share capital of the Company be reduced from 100,000 Ordinary shares of 1 each to 3 Ordinary shares of £1 each"

The undersigned, being the current shareholders of the Company, hereby irrevocably agree to the Resolution:

Executed and delivered as a Deed by


Signed for and on behalf of

NatWest Markets Plc



Kris Davies
Assistant Company Secretary

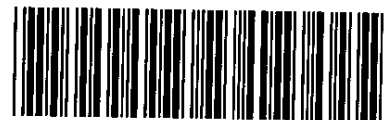
In the presence of:

Witness 

Witness Name Jodie-Ann Dixon

Witness Address 250 Bishopsgate, London
EC2M 4AA

WEDNESDAY



A99CPJC2

A05

15/07/2020

#213


COMPANIES HOUSE

N.C. Head Office Nominees Limited



Scott Gibson
Director

In the presence of:

Witness 

Witness Name Jake Ann Dixon

Witness Address 256 Bishopsgate, London
EC2M 4AA