

Company number 02943410
PRIVATE COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

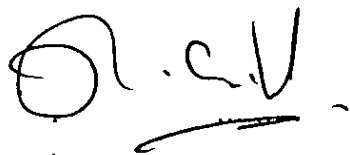
RBS CORPORATE FINANCE LIMITED ("**Company**")

PASSED ON 12 May 2016

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 12 May 2016 as a special resolution as indicated below

SPECIAL RESOLUTION

"THAT the share capital of the Company be reduced from £105,000,000 divided into 105,000,000 ordinary shares of £1 00 each, to £1 00 divided into 1 ordinary share of £1 00 each"



Director

FRIDAY



L56W5LNK

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13/05/2016

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COMPANIES HOUSE