

A.M.L. HOLDINGS (U.K.) LIMITED
(the "Company")

COMPANY NUMBER 3385016

SPECIAL RESOLUTIONS PASSED ON 20 July 2016

RESOLVED:

(a) That the Company determines, under Section 115 of the Co-operative and Community Benefit Societies Act 2014, to convert itself into a Society registered under that Act, and that, subject to clause (b) below, the rules of the said Society shall be those laid before this meeting, which, for the purpose of identification, are signed by the Chairman of this meeting.

(b) That the following members of the Company, namely,

Caroline Sellers representing Co-operative Group Limited
Claire Dalton representing Co-operative Group Holdings (2011) Limited
Steve Fowler representing CWS (No.1) Limited

be appointed to sign the said rules and to accept any alterations made in these Rules by the Financial Conduct Authority without consulting the company.

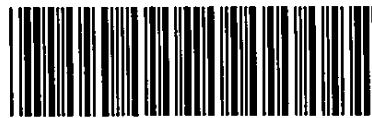
Chairman

.....*C Dalton*.....

Secretary

.....*[Signature]*.....

WEDNESDAY



R5D2ERE2

RC2

10/08/2016

#46

COMPANIES HOUSE