

Company No. 3689771

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

IGE STERLING TREASURY SERVICES LIMITED

On 5 June 2014, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTION

- 1 That the share premium account of the Company, being £157,842,000, be cancelled and extinguished in full and that the sum of £157,842,000 be credited to distributable reserves

For and on behalf of

M S Thomas

Oakwood Corporate Secretary Limited
Secretary

TUESDAY



LD1 *L39RXZWA* 10/06/2014 #120
COMPANIES HOUSE