

Company Number 05345091

**SPECIAL RESOLUTION**

of


**STANDARD CHARTERED NEA LIMITED**  
(the "Company")

**Passed on 9 December 2016**

The following resolution was duly passed as a special resolution on 9 December 2016 by the written resolution procedure, with the Company's sole member signifying its assent in the required manner

**SPECIAL RESOLUTION**

That the Company's share premium account be reduced by cancelling and extinguishing the total amount standing to the credit of such account, being USD 1,671,004,999



Director

MONDAY



LD1

"L5LPRJYH"  
12/12/2016  
COMPANIES HOUSE

#122