

Company number
05807599

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTIONS
OF
TP ICAP LIMITED
(the **Company**)

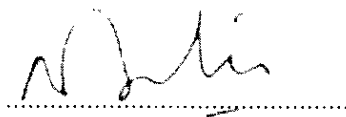
UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By written resolutions dated 15 October 2021, the sole member of the Company agreed to the following resolutions being passed as special resolutions in the order set out below:

Special Resolution

That:

1. the Company be re-registered as a public limited company in accordance with the provisions of section 90 of the Companies Act 2006;
2. the name of the company be changed to TP ICAP Finance plc; and
3. the articles of association set out in the document sent or submitted to every eligible member with this resolution and initialled by the chairperson for the purpose of identification be adopted as the articles of association of the company in substitution for, and to the exclusion of, the existing articles of association of the company.



Director

