

KNIGHT TRADING UK LIMITED
(the "Company")

Company No:
06833024

The Companies Acts 2006

On the 1st February 2018 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That: (i) 3 issued Ordinary-A shares of £1.00 each in the capital of the Company be re-designated as 3 Ordinary shares of £1.00 each having the rights and restrictions as set out below and (ii) 1 issued Ordinary-B share of £1.00 in the capital of the Company be re-designated as 1 Ordinary share of £1.00 having the rights and restrictions as set out below.

Rights and restrictions

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption."

.....
Director

SATURDAY



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21/04/2018

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COMPANIES HOUSE