

Nomura Alternative Investment Management (Europe) Limited

Company No.
07444745

Passed 2 March 2015

The Companies Act 2006

At a General Meeting of the above-named Company duly convened and held at 1 Angel Lane, London, EC4R 3AB, United Kingdom on 2 March 2015 at 4:15 pm the following Resolution was duly passed as a Special Resolution

SPECIAL RESOLUTION

"THAT, the Directors be and are hereby empowered in accordance with section 571 of the Companies Act 2006 (the "2006 Act") to allot equity securities (as defined in section 560 of the 2006 Act) for cash, as if sub-section (1) of section 561 did not apply to such allotment "



Nomura Europe Holdings plc
(Signed by Andrew Eames as Proxy)

2/3/15

Date

FRIDAY



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06/03/2015

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COMPANIES HOUSE