

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION**

**of  
LONG ISLAND ASSETS LIMITED  
(the *Company*)**

Date of circulation to member 17 December 2015

The directors of the Company propose that the following resolution (the *Resolution*) be passed as a written resolution of the Company under Chapter 2 of Part 13 of the Companies Act 2006. The Resolution is proposed as a special resolution.

**SPECIAL RESOLUTION**

**THAT**, the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve of the Company.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole person entitled to vote on the Resolution on 17 December 2015, hereby irrevocably agrees to the Resolution and confirms that it has received a copy of the solvency statement at or before the time it received the copy of the Resolution as required by 642(2) of the Companies Act 2006.

**SIGNED**

by DAVID KESTNICK  
for and on behalf of  
**BARCLAYS LONG ISLAND LIMITED**

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## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
    - **By Hand:** delivering the signed copy to Long Island Assets Limited, 1 Churchill Place, London, E14 5HP (for the attention of David Rothnie); or
    - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to david.rothnie@barclays.com
  2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply
  3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement
  4. Unless, prior to expiry of 28 days beginning with the circulation date of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
  5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document
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