

JEFFERIES BACHE LIMITED  
(Company number 00512397)  
(the "Company")

WEDNESDAY



LD1 \*L6XBGIBT\* 10/01/2018 #42  
COMPANIES HOUSE

**WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY PURSUANT TO  
SECTION 288 OF THE COMPANIES ACT 2006**

PASSED ON 9 JANUARY 2018

The following written resolution, having been duly proposed by the directors of the Company, was duly passed by the Company as a special resolution.

**THAT** the issued share capital of the Company be reduced from US\$3,000,000 divided into 3,000,000 issued fully paid ordinary shares of US\$1 each to US\$100 divided into 100 issued fully paid ordinary shares of US\$1 by cancelling and extinguishing 2,999,900 issued fully paid ordinary shares of US\$1 each in the Company and the amount by which the share capital is so reduced be credited to a distributable reserve (the "**Reduction of Capital**"), such Reduction of Capital to take effect on the day on which the copy of this resolution (and the documents which must accompany it under section 644(1) of the Companies Act 2006) is registered by the Registrar of Companies at Companies House in accordance with section 644(3) of the Companies Act 2006.

Signed 

Director

for and on behalf of **Jefferies Bache Limited**