

**Credit Suisse Investment Holdings (UK) (the "Company")**

Written Resolution of the Sole Member of the Company

**Circulation date: 21 May 2020**

Written Resolution of the Sole Member of the Company passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 and the Articles of Association of the Company.

Special Resolution

**IT IS NOTED**

1. **THAT** as part of a capital restructuring and by special resolution of the Sole Member on 16 July 2019 the nominal value of the Ordinary Shares of the Company was reduced from USD1.00 each to USD0.30 each.
2. **THAT** this Special Resolution has been proposed in order to approve the amendment of the Company's Articles of Association regarding the reduction in the nominal value of each Ordinary Share to USD0.30 each.
3. **THAT** a copy of the proposed new Articles of Association ("the New Articles") for the Company is attached to this Special Resolution.

**IT IS HEREBY RESOLVED**

1. **THAT** the existing Articles of Association of the Company be replaced in their entirety with the New Articles following the Special Resolution becoming effective.



Christopher Horne

For and on behalf of  
Credit Suisse Investments (UK)



Paul Hare

Date: 21 May 2020

