

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

QIB (UK) PLC
("the Company")
(registered number 04656003)

NOTICE OF RESOLUTIONS PASSED

At a general meeting duly convened and held at the offices of QIB (UK) plc, 43 Grosvenor Street, London, W1K 3HL at 12.30 p.m. on 25 October 2018, the following special resolution was duly passed:

THAT, the capital of the Company be reduced by cancelling and extinguishing 24,943,613 fully paid Ordinary Shares of £1.00 each, all of which shares are registered in the name of Qatar Islamic Bank S.A.Q.

Dated: 25 October 2018

Registered office:
43 Grosvenor Street
London
W1K 3HL


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Director/Secretary

