

Company Number: 07938901

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

MONEX CAPITAL MARKETS LIMITED

The following resolution was duly passed as a special resolution on 1 March, 2013 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

That, subject to the passing of a resolution that the directors be given the general power to allot equity securities (as defined by section 560 of the Companies Act 2006) for cash, pursuant to the authority conferred by s551(1) of the Companies Act and subject to the definitions and limitations of the Ordinary Resolution dated 1 March, 2013, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment.

The resolution was duly passed.

Signed: 

Date: 01/03/13

