

COMPANY NO: 05777728

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN CONSENT OF THE HOLDERS OF

A, B AND C SHARES

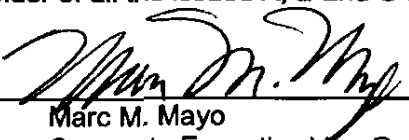
OF

PLATFORM SECURITIES HOLDINGS LIMITED
(the "Company")

In accordance with section 630 of the Companies Act 2006, the undersigned, being the holder of at least 75% in nominal value of the issued A, B and C Shares of £1 each in the above Company, HEREBY CONSENTS to the passing of a special resolution re-designating all the A, B and C Shares of £1 each in the capital of the Company as Ordinary Shares of £1 each ranking pari passu in all respects and adopting new Articles of Association of the Company, and to any amendment, variation or abrogation of the rights attaching to the A, B and C Shares as a result thereof.

SIGNATURE OF MEMBER:

For and on behalf of:
RELIANCE FINANCIAL CORPORATION
(Holder of all the issued A, B and C Shares)


By: Marc M. Mayo
Title: Corporate Executive Vice President
and Chief Legal Officer
Date: 28 AUG 2018

