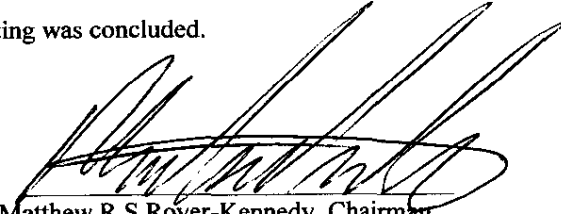


LEADENHALL UK HOLDINGS LIMITED
03131738

MINUTES of the Annual General Meeting of the Members of the Company held 101 Linkfield Street Redhill Surrey RH1 6BY on the 8th day November 2017 at 4.29 p.m.

PRESENT: Jeremy J Robinson
 Matthew R S Royer-Kennedy - Chairman of the meeting

1. It was noted by the Chairman that the meeting had been duly convened and that a quorum was present. It was further noted that all the members present in person or by proxy were entitled to vote and to be counted towards a quorum pursuant to the memorandum and articles of association of the Company.
2. The accounts for the period ended 31 December 2016 were presented to the meeting.
3. It was resolved that the accounts be and are hereby adopted.
4. There being no further business the Meeting was concluded.


Matthew R S Royer-Kennedy, Chairman

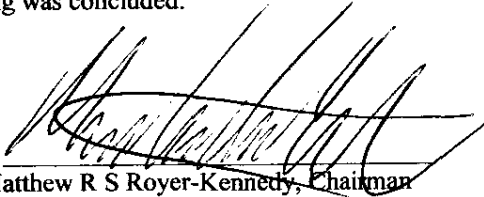


LEADENHALL UK HOLDINGS LIMITED

MINUTES of the Annual General Meeting of the Members of the Company held 101 Linkfield Street Redhill Surrey RH1 6BY on the 8th day November 2017 at 4.29 p.m.

PRESENT: Jeremy J Robinson
 Matthew R S Royer-Kennedy - Chairman of the meeting

1. It was noted by the Chairman that the meeting had been duly convened and that a quorum was present. It was further noted that all the members present in person or by proxy were entitled to vote and to be counted towards a quorum pursuant to the memorandum and articles of association of the Company.
2. The accounts for the period ended 31 December 2016 were presented to the meeting.
3. It was resolved that the accounts be and are hereby adopted.
4. There being no further business the Meeting was concluded.


Matthew R S Royer-Kennedy, Chairman

