

Company Number: 01048591

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SHAREHOLDERS WRITTEN RESOLUTIONS**  
**OF**  
**WIBL RUNOFF LIMITED**  
**(the "Company")**

13 November 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that each resolution below is passed (the "Resolutions").

**SPECIAL RESOLUTIONS**

1. **THAT**, the ordinary share capital of the Company be reduced to £1.00 by cancelling and extinguishing all but one of the issued Ordinary shares of £1.00 each in the capital of the Company (each of which is fully paid up), and the amount of the ordinary share capital so cancelled be credited to a distributable reserve.

**ORDINARY RESOLUTIONS**

2. **THAT**, subject to the passing of resolution 1, to declare a dividend of an aggregate amount of £1,000,000.00 to the company's sole member, Ostrakon Capital (2) Limited.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, irrevocably agrees to the Resolutions.

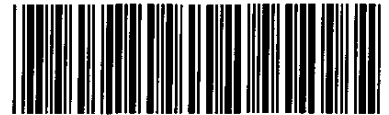
Signed: 

Name: William Bloomer

For and on behalf of: **OSTRAKON CAPITAL (2) LIMITED**

Date: 13/11/2018

TUESDAY



LD1 \*L7ILVU4Y\* #83  
13/11/2018  
COMPANIES HOUSE

## **NOTES**

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - a. By Hand: delivering the signed copy to the Company Secretary at 16 Eastcheap, London EC3M 1BD.
  - b. Post: returning the signed copy by post to the Company Secretary at 16 Eastcheap, London EC3M 1BD.
  - c. Fax: faxing the signed copy to +44 (0) 207 645 9398 marked 'For the attention of the Company Secretary'.
- 2 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless sufficient agreement has been received for the Resolutions to pass within the period of 15 days from and including the Circulation Date, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before this time.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.