

Company No. 1478153

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

of

CANDOVER SERVICES LIMITED

(the "Company")

16 November 2017

(the "Circulation Date")

We, the undersigned, being the eligible member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolution of the Company, having effect as a special resolution, in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

THAT the share capital of the Company be reduced from £4,400,000 to £1 by cancelling and extinguishing 4,399,999 ordinary shares of £1 each.

Date: 16 November 2017


CANDOVER INVESTMENTS plc

SATURDAY



A14 *A6JFTQEO* 18/11/2017 #423
COMPANIES HOUSE

NOTES

1. If you agree to the resolution, 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:
 - By Hand: delivering the signed copy to Malcolm Fallen at 34 Lime Street, London EC7M 7AT.
 - Post: returning the signed copy by post to Malcolm Fallen at 34 Lime Street, London EC7M 7AT.

- Email: by attaching a scanned copy of the signed document to an email and sending it to M.Fallen@Candover.com. Please enter "Written Resolution" in the email subject box.

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.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
4. 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.