

Company No. 2004028

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
T.I.P. EUROPE LIMITED

On [16] April 2019, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

1. That the issued share capital of the Company be reduced from £55,483,293.20, divided into 1,109,665,864 ordinary shares of £0.05 each to £1.00, comprising 20 ordinary shares of £0.05, by cancelling and extinguishing in full all but 20 of the existing 1,109,665,864 issued and fully paid ordinary shares, and the sum of £55,483,292.20 arising be credited to distributable reserves.

For and on behalf of



Oakwood Corporate Secretary Limited

Secretary

FRIDAY



A04 *A846JL9V* 26/04/2019 #15
COMPANIES HOUSE