THE COMPANIES ACT 2006

WRITTEN RECORD OF RESOLUTION OF THE SOLE MEMBER OF

EX C.P. LIMITED

REGISTERED NUMBER: 02199210

(the "Company")

CIRCULATION DATE: 06 FEBRUARY 2019 (the **"Circulation Date"**)

APPROVAL DATE: 06 FEBRUARY **2019** (the **"Approval Date"**)

I, the undersigned, being a director of the above Company hereby note that:

a. the following resolution, such resolution to have effect as a special resolution, was placed before the sole member of the Company in the form of a written resolution on the Circulation Date;

and

b. the requisite level of consent required to approve the resolution was obtained by the Company on the Approval Date and therefore the resolution was duly passed by the sole member of the Company on that date.

SPECIAL RESOLUTION

THAT, a solvency statement having been made by the directors of the Company in the form attached to this resolution and initialled for the purposes of identification by a director of the Company, the Company's issued share capital be reduced from £7,012,501.50 to £1 by the cancellation of 7,000,001 x ordinary shares of £1 each in the capital of the Company and 49,998 x ordinary shares of £1 (25p paid) each in the capital of the Company, pursuant to section 641 of the Act and that the amount so cancelled in resolution 1 be applied in crediting the Company's distributable reserves the amount of £7,012,500.50.

Director