

Company number 02881598
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
CAMAS HOLDINGS LIMITED (Company)



LD1 16/12/2019 #148
COMPANIES HOUSE

Circulation Date: 12 DECEMBER 2019

The directors of the Company have signed a solvency statement dated 12 DECEMBER 2019 under section 643 of the Companies Act 2006 (the Act) for the purposes of section 642 of the Act, a copy of which is attached, and propose that the following resolution is passed as a special resolution pursuant to Chapter 2 of Part 13 of the Act (Resolution).

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by the sum of £182,057,855.50 by:

- cancelling and extinguishing 571,783,541 of the issued Ordinary Shares of £0.25 each in the Company (each of which is fully paid up); and
- cancelling all of the share premium account of the Company (in the amount of £39,111,970.25),

and the amount by which the share capital is so reduced (being £182,057,855.50 in aggregate) be credited to a reserve.

AGREEMENT TO THE RESOLUTION

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

The undersigned, the sole member entitled to vote on the Resolution on the date hereof, hereby irrevocably agrees to the Resolution:

Signed by

for and on behalf of Camas Limited

Date:

12 DECEMBER

2019

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 delivery methods:

By hand: delivering the signed copy to the Company's registered office.

Post: returning the signed copy by post to the Company's registered office.

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. Unless, by the date falling 14 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. 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.

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.