

Written Resolution under Companies Act 2006

Company number 03053570

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

IGE USA Group (the "Company")

22 November 2010 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**")

SPECIAL RESOLUTION

That the issued share capital of the Company be and is hereby reduced from £1,338,131,945 (divided into 938,816,032 ordinary shares of £1 each, 1 A preference share of £1, 300,000,000 redeemable shares of £1 each and 99,315,912 Y shares of £1 each (all of which are fully paid up)) to £1,038,131,945 (comprising 638,816,032 ordinary shares of £1 each, 1 A preference share of £1, 300,000,000 redeemable shares of £1 each and 99,315,912 Y shares of £1 each) by cancelling and extinguishing 300,000,000 issued ordinary shares of £1 each held by IGE USA Investments

By order of the board



Director/Secretary

22.11.10

Date

TUESDAY



LFEATPCI

LD4

23/11/2010

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COMPANIES HOUSE

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by _____ on behalf of **IGE USA Investments**



Date

22/11/2020

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above
- 2 The document must be sent to the Company in hard copy form or in electronic form
- 3 A member's agreement to written resolutions, once signified, may not be revoked
- 4 Written resolutions are passed when the required majority of eligible members have signified their agreement to them
- 5 The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date (see Section 297 Companies Act 2006)