

4269077

**RESOLUTION**  
**-of-**  
**BRIDGES CAPITAL LIMITED**  
**(the "Company")**

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on **18 April** 2018.

**SPECIAL RESOLUTION**

That the share capital of the Company be reduced by cancelling and extinguishing 10,498 A ordinary shares of £1.00 each and 4,500 B ordinary shares of £1.00 each in the capital of the Company (the "**Shares**") and repaying the £14,998 of capital paid up on those Shares to the Company's shareholders.

*P.D. Richards*

Director



## NOTES

### *Procedures for signifying agreement*

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

### *Period for agreeing to written resolution*

- 2 Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document], sufficient agreement has been received for the written resolution to pass, it will lapse. However, if you agree to the resolution for the reduction of the Company's share capital, please ensure that your agreement reaches us before or during that date. The requirements of the Companies Act 2006 are such that the resolution will be ineffective if the agreement of members representing not less than 75% of the total voting rights of eligible members is not received on or before that date.

Company No. 04269077

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**BRIDGES CAPITAL LIMITED**

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**WRITTEN RESOLUTION OF BRIDGES CAPITAL LIMITED (THE "COMPANY")  
PURSUANT TO S.281 AND PART 13 CH 2 COMPANIES ACT 2006**

Circulation Date: **18 April** 2018

In accordance with Part 13 Ch 2 Companies Act 2006, the director of the Company proposes the following written resolutions which are proposed as special resolutions.

**SPECIAL RESOLUTIONS**

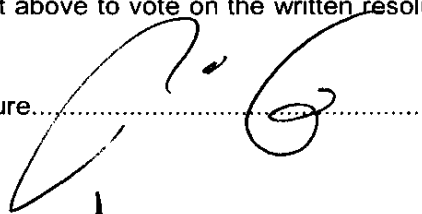
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**Agreement to written resolution**

*Please read the notes at the end of this document before signifying your agreement to the written resolution.*

The undersigned, being a person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the written resolution

Signed by: Michele Caroline Giddens

Signature.....

Date: **18 April** 2018

Signed by: Antony David Ross

Signature.....

Date: **18 April** 2018

Signed by: Philip William Newborough

Signature.....

Date: **18 April** 2018

SATURDAY

COMPANIES HOUSE

Signed by .....  
(print name of signatory)

Signature.....

for and on behalf of

Apax Partners Holdings Limited

Date: 2018

Signed by .....  
(print name of signatory)

Signature.....

for and on behalf of

3i Holdings plc

Date: 2018

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Director

Company No. 04269077

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Signed by: Michele Caroline Giddens

Signature.....

Date: 2018

Signed by: Antony David Ross

Signature.....

Date: 2018

Signed by: Philip William Newborough

Signature.....

Date: 2018



A09

COMPANIES HOUSE

Signed by Simon Gresswell  
(print name of signatory)

for and on behalf of

Apax Partners Holdings Limited

Signature 

Date: 18 APRIL 2018

Signed by .....  
(print name of signatory)

for and on behalf of

3i Holdings plc

Signature.....

Date: ..... 2018



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Signed by: Michele Caroline Giddens

Signature.....

Date: 2018

Signed by: Antony David Ross

Signature.....

Date: 2018

Signed by: Philip William Newborough

Signature.....

Date: 2018



COMPANIES HOUSE

Signed by .....  
(print name of signatory)

Signature.....

for and on behalf of

Apax Partners Holdings Limited

Date: 2018

Signed by JAMES Cox .....  
(print name of signatory)

Signature James Cox .....

for and on behalf of

3i Holdings plc

Date: 18 April 2018

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