

No 04718888

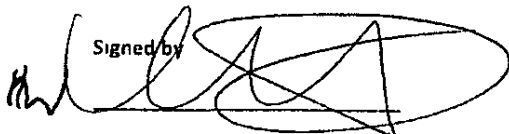
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
GOLDMAN SACHS CAPITAL INVESTMENTS LIMITED
(the "Company")
15 September 2015
(the "Circulation Date")

We, the undersigned, being the sole member of the Company entitled to attend and vote at a general meeting of the Company, irrevocably agree to the following special resolution of the Company in accordance with Chapter 2 Part 13 of the Companies Act 2006, the resolution below has effect as a special resolution

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £7,028,750 00 to £28,750 00 by cancelling and extinguishing 7,000,000 of the issued ordinary shares of £1 00 each of which is fully paid up

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

Signed by 

Manda D'Agata
Assistant Treasurer, Goldman Sachs Global Holdings L L C

As General Partner, for and on behalf of

GS Financial Services L P. (Del)

Date 15/9/15

WEDNESDAY



LD1 16/09/2015 #46
COMPANIES HOUSE

NOTES

- 1 To signify your agreement to the resolution, please sign and date this document where indicated above and return it to the Company using one of the following methods

By Hand delivering the signed copy to the Company at its registered office

Post returning the signed copy by post to the Company at its registered office

E-mail by attaching a scanned copy of the signed document to an e-mail and returning it to the original requestor. Please enter "Written resolutions dated 15 September 2015" in the e-mail subject box
- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 3 If the resolution is not passed by the end of the period of 28 days beginning with the Circulation Date it will lapse