

WRITTEN RESOLUTION

Company No. 04916158

THE COMPANIES ACT 2006

WEDNESDAY



LD1 *L8DBCTOG*
04/09/2019 #1
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

RHODIUM INVESTMENTS 3 LIMITED

(the "Company")

We, being the sole eligible member who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as a special resolution:

SPECIAL RESOLUTION

THAT the existing share capital of the Company be reduced from £100,001 divided into 100,001 ordinary shares of £1.00 each to £1.00, divided into 1 ordinary share of £1.00 each by cancelling and extinguishing 100,000 ordinary shares of £1.00 each which are registered in the name of Canada Square Investments Limited and that the amount of such reduction be and are hereby credited to the reserves of the Company.

Signed 

Print name: JEREMY D R SMITH

For and on behalf of **Canada Square Investments Limited**

Dated: 29 AUGUST 2019

Certified a true copy



SJ Cumming
Secretary

03/09/2019

Notes:

1. The circulation date of this resolution is 29 August 2019. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify his or its agreement to the resolution by signing the resolution and by either delivering a copy of the signed resolution to Simon Cumming by hand or by sending a copy of the signed resolution in hard copy form by post to Citigroup Centre, Canada Square, Canary Wharf, London E14 5LB or by e mail to simon.cumming@citi.com. An eligible member can also signify his or its agreement to the resolution by sending an e mail from his or its e mail address held by the company for such purposes to Simon Cumming at simon.cumming@citi.com identifying the resolution and indicating his agreement to such resolution.
3. This resolution must be passed within 28 days of the date of its circulation. If this resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.
4. A copy of this resolution has been sent to the auditors.