

Fieldglass Europe Limited (the "Company")

(Company No. 05320033)

Resolution of the directors of the Company pursuant to Article 93 of Table A, incorporated into the Company's Articles of Association.

The directors of the Company, having noted that:

- 1.1. they had no direct or indirect interest in any way in the proposed transaction or arrangements to be considered by him which they were required by section 177 of the Companies Act 2006 (the "**Act**") or the articles of association of the Company to disclose;
- 1.2. the directors were, under article 31 of the Company's articles of association, entitled to vote on any resolution, notwithstanding that it in any way concerns or relates to a matter in which they had, directly or indirectly, any kind of interest whatsoever and in relation to any such resolution were entitled to be taken into account in calculating the quorum present at the meeting;
- 1.3. the Company was no longer required, and that none of the circumstances described in section 1004 or 1005 of the Act existed in relation to the Company;
- 1.4. the Company owned no assets of value and that appropriate steps had been taken to return the Company's share capital to its members.

HEREBY RESOLVES THAT an application be made to the Registrar of Companies for the Company to be struck off the Register of Companies in accordance with Part 31 of the Act and that the directors be authorised to complete and sign a Form DS01 and to file it at Companies House, along with the necessary filing fee.

DocuSigned by:

4A064EB22E574A8.....
Renaud Heyd

July 15, 2020

.....
Date

DocuSigned by:

F8C46EDED8C6A48E.....
Bertil Majer

July 16, 2020

.....
Date

