

Company number 05341924

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

of

WMGS U.K. Ltd

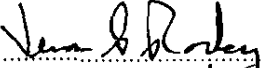
(the Company)

By way of a written resolution dated March 2 2018, the sole member of the Company who was entitled to vote on the resolution on its circulation date agreed to the following resolution being passed as a special resolution:

**SPECIAL RESOLUTION**

**1. REDUCTION OF CAPITAL**

**THAT** the share capital of the Company be reduced by cancelling and extinguishing 299,999 ordinary shares of £1.00 each and the amount by which the share capital is so reduced be credited to a reserve.

  
Director 3/2/2018

