



Company number 05860040

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF**  
**DPG HOLDINGS LIMITED (the "Company")**

On 13 December 2019, the following written resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

1. That:

- (a) the Company's share capital is reduced by cancelling and extinguishing 126,302,784,100 ordinary shares of £0.01 each in the Company; and
- (b) the directors are authorised to do anything necessary or desirable to implement resolution 1(a).

Director