

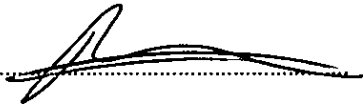
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**GB PLANGE UK LIMITED**

Pursuant to section 288 of the Companies Act 2006 (CA 2006) I, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signify my agreement to and pass the following written resolution as a special resolution of the Company:

**SPECIAL RESOLUTION**

That the share capital of the Company be reduced from £435,000 (divided into 435,000 ordinary shares of £1.00 each, all of the ordinary shares have been issued and are fully paid) to £100 (divided into 100 ordinary shares of £1.00 each), by cancelling and extinguishing in full 434,900 of the existing issued and fully paid ordinary shares, having an aggregate share capital of £434,900.

Signature: .....



Andrew Pollard

for and on behalf of Cereform Limited

Date: 16 March 2017



## **EXPLANATORY STATEMENT**

(This explanatory statement is not part of any proposed written resolution.)

- 1 This document is proposed by the board of directors of the Company.
- 2 This document is sent to the sole eligible member on 20 February 2017 (the **Circulation Date**).
- 3 "Eligible members" are the members who are entitled to vote on the resolution on the Circulation Date.
- 4 If you wish to signify agreement to this document, please follow the procedure below:
  - (a) you (or someone acting on your behalf) must sign, print your name beneath your signature (if it is not already printed) and date this document.
  - (b) if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document.
  - (c) please return the document to the Company at 10 Grosvenor Street, London W1K 4QY or hand it to the company secretary or any director in person.
- 5 Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received.

To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date, otherwise it will lapse.