

No. 05895347

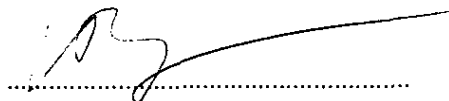
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
GS CAPITAL FUNDING (UK) II LIMITED
(the "Company")
28 September 2017
(the "Circulation Date")

We, the undersigned, being the sole member of the Company entitled to attend and vote at a general meeting of the Company, irrevocably agree to the following special resolution of the Company in accordance with Chapter 2 Part 13 of the Companies Act 2006, the resolution below has effect as a special resolution:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from US\$275,000,000 to \$1.00 by reducing the share premium from US\$274,724,998 to zero and reducing the number of shares from 275,002 to 1.

Please read the notes at the end of this document before signifying your agreement.



Signed by: Val Feygin

for and on behalf of
ELQ Holdings (DEL) LLC

Date: 28 September 2017

THURSDAY



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COMPANIES HOUSE