

**BFIM LIMITED**  
**(the "Company")**

**WRITTEN RESOLUTION OF THE SHAREHOLDER**

DATED 21 APRIL 2020


**SPECIAL RESOLUTIONS**

On 21 April 2020, the following special resolutions were agreed and passed by the sole member as a written resolution:

THAT having noted the attached Solvency Statement:

1. the share capital of the Company be reduced from €110,351 to €1; and
2. the share premium of the Company be reduced from €103,379,722 to nil;

and the proceeds of such reduction be transferred to the Company's distributable reserves.

  
Director

21 April 2020  
Date

