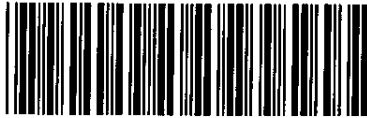


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COMPANIES HOUSE

Company Number: 06366212

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Deeply SPV 3 Limited

("the Company")

We, the undersigned, being the sole member of the Company who at the date of this resolution are eligible to attend and vote at general meetings of the Company, hereby resolve in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "**2006 Act**") as follows and irrevocably agree that the following resolution shall for all purposes be valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

IT IS RESOLVED THAT the issued share capital of the Company be reduced from GBP 124,091,724 to GBP 2.00 by cancelling and extinguishing 124,091,722 of the issued ordinary shares of GBP £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

Signed:

For and on behalf of **Radley SPV 2 Limited**

Notes:

1. This written resolution has been proposed by the directors of the Company.
2. The circulation date of this written resolution is 25 JANUARY 2018.
3. If you agree to the resolution, please signify your agreement by signing against your name where indicated. Please then return the document to the Company.
4. As the resolution is a special resolution, it is approved when agreed to by members representing not less than 75% of the total voting rights of eligible members. If not passed by the requisite majority of members, this written resolution shall lapse on 28 days.
5. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.