

Company Number: 06438941

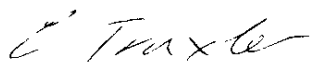
THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
STARSTONE FINANCE LIMITED
(the "Company")
(PASSED ON 22ND OCTOBER 2020)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolutions were agreed to by members representing the required majority of the total voting rights of eligible members:

SPECIAL RESOLUTIONS

- (a) the Company reduce its share capital from \$226,480,012 to \$12 by cancelling and extinguishing 226,480,000 of the issued Ordinary shares of \$1 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; and
- (b) the share premium account of the Company be reduced from \$162,022,736 to \$nil by cancelling \$162,022,736 of the share premium account, and the amount by which the share premium account is so reduced be credited to a reserve.

Signed:



Secretary

