

Company Number: 06438941

**THE COMPANIES ACT 2006**  
**A PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF**  
**STARSTONE FINANCE LIMITED**  
**(the "Company")**  
**(PASSED ON 22<sup>ND</sup> 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**

**IT IS RESOLVED THAT** the sum of \$226,480,000 being the amount standing to the credit of the capital contribution reserve of the Company be and is hereby capitalised and appropriated as capital to the holders of ordinary shares of \$1 each in the capital of the Company as appearing in the register of members as at the close of business on 22 October 2020 and that the directors be and are hereby authorised to apply such sum in paying up in full 226,480,000 shares of \$1 each in the capital of the Company and to allot and issue such new shares, credited as fully paid up, to the holders of ordinary shares of \$1 each at the rate of 226,480,000 such new share(s) for every 12 existing ordinary shares of \$1 each held by them..

Signed:

*E. Traxler*

Secretary

THURSDAY



\*A9GP0W80\*

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29/10/2020

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COMPANIES HOUSE