

Company No. 6445043

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
GUSIUTE HOLDINGS (UK) LIMITED


On 30 March 2018, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That Article 29.1(d) of the Company's articles of association be replaced with the following article:

29.1(d) The Company shall, subject to the provisions of the Act, redeem all of the Preference Shares in issue on any date to be determined by the directors of the Company, provided that if, on such date, the Company is permitted by the Act to redeem some only or none of the Preference Shares required to be redeemed, the Company shall redeem such number thereof, if any, as may lawfully be redeemed at such time, and shall redeem the remaining Preference Shares as soon thereafter as it shall lawfully be permitted to do so.

For and on behalf of


Oakwood Corporate Secretary Limited

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Secretary

