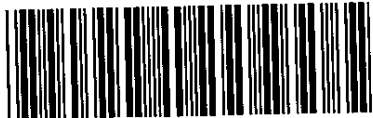


MONDAY



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18/02/2019

#26

COMPANIES HOUSE

Company number: 07383203

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

CILANTRO MIDCO LIMITED (the "Company")

15 / 02 / 2019 (the "**Circulation Date**")

The directors of the Company propose that the following written resolutions be passed by the Company as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

1. **THAT** the nominal value of the issued share capital of the Company be reduced from £193,874,001 divided into 193,874,001 ordinary shares of £1 each to £1 divided into 193,874,001 ordinary shares of 0.000000516 pence each and the amount by which the share capital is so reduced be credited to a reserve.

AGREEMENT

Please read the notes at the end of this Resolution before signifying your agreement to them.

By signing this Resolution you confirm that, for the purposes of the Companies Act 2006 the Resolution is to be taken as validly circulated to the sole shareholder of the Company entitled to vote on the Resolution and passed at the date hereof.

This Resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the Circulation Date otherwise they will lapse.

The undersigned, being the sole shareholder entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees and approves the Resolution.

Agreed

Signed *Michael Port*

For and on behalf of: **CILANTRO JERSEY LIMITED**

Date *15 / 02 / 2019*

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-

- **By Hand:** delivering the signed copy to the registered office address of the Company; or
- **Post:** returning the signed copy by post to the registered office of the Company.

If you do not agree with the Resolution you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. If by 28 days from the Circulation Date (as defined above) sufficient agreement has not been received in order to pass the Resolution the Resolution will lapse. If you agree to the Resolution please ensure that your agreement reaches the Company on or before this date.
3. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.
4. Once you have indicated your agreement to the Resolution you may not revoke your agreement.