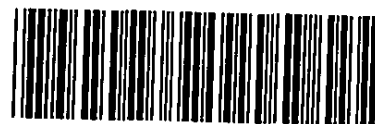


Poppy Bidco Limited (the "Company")

Company No. 07474413

PRIVATE COMPANY LIMITED BY SHARES

MONDAY



LD1

L5M795Z4
19/12/2016
COMPANIES HOUSE

#201

NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

DATE PASSED: 19 December 2016

I, the undersigned, being a director of the Company, hereby certify that the following written resolutions were circulated to the only eligible member of the Company and that the written resolutions were received, duly signed by that sole member and were duly passed on the date stated above

SPECIAL RESOLUTIONS:

RESOLUTION 1

THAT the capital of the Company of £165,684,396 (comprising 165,684,396 ordinary shares of £1 each fully paid) be reduced to £1 by cancelling and extinguishing 165,684,395 ordinary shares of £1 each registered in the Company's register of members in the name of Poppy Finco Limited

RESOLUTION 2

THAT the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to Resolution 1 and the sum of £165,684,395 (being the nominal issued share capital cancelled by Resolution 1) be credited to the profit and loss account of the Company

Signed

Director

Date 19 December 2016