

WRITTEN RESOLUTION

Company No. **07509551**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

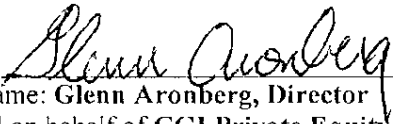
of

EMI GROUP GLOBAL LIMITED (the "Company")

We, being the sole eligible member who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as a special resolution:

SPECIAL RESOLUTION

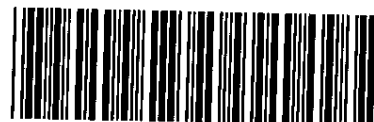
THAT the existing share capital of the Company be reduced from £100,001 divided into 100,001 ordinary shares of £1 each to £100 divided into 100 ordinary shares of £1, by cancelling and extinguishing 99,901 ordinary shares of £1 each in the capital of the Company which are registered in the name of CGI Private Equity LP LLC and that the amount of such reduction be and is hereby credited to the reserves of the Company.

Signed 
Print name: **Glenn Aronberg, Director**
For and on behalf of **CGI Private Equity LP LLC**
Dated:

Certified a true copy

Jui Reber

11/12/17



Notes:

1. The circulation date of this resolution is ____ December 2017. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify his or its agreement to the resolution by signing the resolution and by either delivering a copy of the signed resolution to Jill Robson by hand or by sending a copy of the signed resolution in hard copy form by post to Citigroup Centre, Canada Square, Canary Wharf, London E14 5LB or by e mail to jill.robson@citi.com. An eligible member can also signify his or its agreement to the resolution by sending an e mail from his or its e mail address held by the company for such purposes to Jill Robson at jill.robson@citi.com identifying the resolution and indicating his agreement to such resolution.
3. This resolution must be passed within 28 days of the date of its circulation. If this resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.
4. A copy of this resolution has been sent to the auditors.