

CURA CLASSIS (UK) LIMITED (the "Company")

Company No. 07672738

PRIVATE COMPANY LIMITED BY SHARES

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: *7 February* 2020

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

SPECIAL RESOLUTIONS:

RESOLUTION 1

THAT the capital of the Company of £372,000 (comprising 372,000 ordinary shares of £1.00 each fully paid) be reduced to £1.00 by cancelling and extinguishing 371,999 ordinary shares of £1.00 each registered in the Company's register of members in the name of Cura Classis UK (Hold Co) Limited.

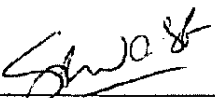
RESOLUTION 2

THAT the capital of the Company be further reduced from £1.00 to £0.01 through the reduction of the nominal value of the one ordinary share of £1.00 in issue to £0.01.

RESOLUTION 3

THAT the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to Resolutions 1 and 2 and the sum of £371,999.99 (being the aggregate capital sum cancelled by Resolutions 1 and 2) be credited to the profit and loss account of the Company.

Signed:



Director
Name: Steven West

Date: *7 February* 2020

MONDAY



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RM

10/02/2020

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COMPANIES HOUSE