

Company Number: 08440244

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of
DF Eurozone (UK) Limited
(the "Company")

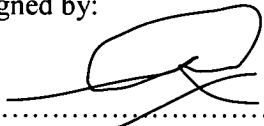
Circulation Date: 21 May **2020**

We, the undersigned, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolution of the Company, having effect as a special resolution in accordance with Chapter 2 Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

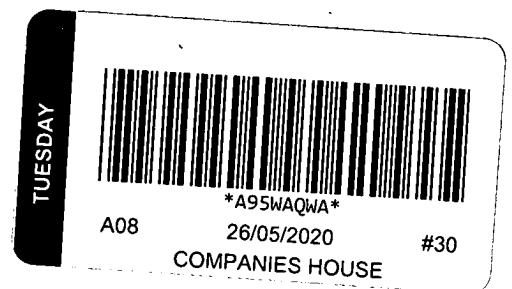
THAT with effect from the date of these resolutions the draft articles of association attached to these resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

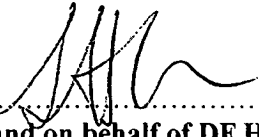
Signed by:



.....
For and on behalf of Sterling Mid-Holdings Limited

Date: 21 May 2020
.....



A handwritten signature in black ink, appearing to be 'JHC', is written over a horizontal dotted line.

For and on behalf of DF Holdings (UK) Limited

Date: 21 May 2020

NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless within twenty-eight (28) days from and including the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or on this date.