

Company Number: 08467547

**Special Resolution
of
Cabot (Group Holdings) Limited
(the "Company")**

Passed on 16 ^{October}~~September~~ 2017

The following special resolution was duly passed by way of a written resolution on 16 ^{October}~~September~~ 2017:

1. THAT, pursuant to section 642 of the 2006 Act, by way of this resolution supported by a solvency statement dated 16 ^{October}~~September~~ 2017 and signed by the directors of the Company (attached hereto as Appendix 1), the nominal value of the Company's ordinary shares be reduced from £1.00 per share to £0.00000246701554575644 per share, and the amount by which the share capital is so reduced be credit to a reserve.
2. THAT the share premium account of the Company be reduced by £509,370 (from £509,370 to £0) and the amount by which the share premium account is so reduced be credited to a reserve.
3. THAT, conditional on the passing of resolution 1 and 2, in accordance with section 618 of the Companies Act 2006, the 202,674,037 ordinary shares of £0.00000246701554575644 each in the issued share capital of the Company be consolidated and divided into 1 ordinary share of £500.


.....
Director
Paul Grinberg

Date of signature 16 ^{October}~~September~~ 2017

.....
Director
Timothy Hanford

Date of signature _____ September 2017



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of
Cabot (Group Holdings) Limited
(the "Company")**

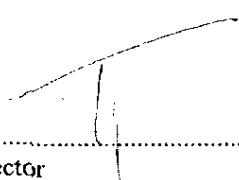
Passed on 16 ^{october}~~September~~ 2017

The following special resolution was duly passed by way of a written resolution on 16 ^{october}~~September~~ 2017:

1. THAT, pursuant to section 642 of the 2006 Act, by way of this resolution supported by a solvency statement dated 16 ^{october}~~September~~ 2017 and signed by the directors of the Company (attached hereto as Appendix 1), the nominal value of the Company's ordinary shares be reduced from £1.00 per share to £0.00000246701554575644 per share, and the amount by which the share capital is so reduced be credit to a reserve.
2. THAT the share premium account of the Company be reduced by £509,370 (from £509,370 to £0) and the amount by which the share premium account is so reduced be credited to a reserve.
3. THAT, conditional on the passing of resolution 1 and 2, in accordance with section 618 of the Companies Act 2006, the 202,674,037 ordinary shares of £0.00000246701554575644 each in the issued share capital of the Company be consolidated and divided into 1 ordinary share of £500.

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Director
Paul Grinberg

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