

Company number
08500749

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

R&R PIK LIMITED (the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 2 NOVEMBER 2018, the sole member of the Company agreed to the following resolution being passed as a special resolution:

SPECIAL RESOLUTION

That the share capital of the Company be reduced by cancelling and extinguishing 285,642,879 ordinary shares of €1.00 each and 49,999 ordinary shares of £1.00 each registered in the name of Riviera Acquisitions Limited.

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Director

