

Company No. 08600903

COUGAR BIDCO LONDON LIMITED (THE "COMPANY")
WRITTEN RESOLUTION OF THE COMPANY
PURSUANT TO SECTION 479A OF THE COMPANIES ACT 2006
PASSED ON 21 FEBRUARY 2020

The following written resolution, having been duly proposed by the directors of the Company, were duly passed by the Company as an ordinary resolution

That under the provision of Section 479A of the Companies Act 2006 all members of the Company agree to the exemption not to require audited accounts for the Company for the financial year ended 30 June 2019.

Signed

Director

For and on behalf of Cougar Bidco London Limited

