

Resolutions of MEL Topco Limited

Registered in England and Wales, company number 09021672

Passed on 1 May 2018

At a general meeting of the above company held at PricewaterhouseCoopers LLP, Central Square, 29 Wellington Street, Leeds, LS1 4DL on 1 May 2018, the following resolutions were passed; number 1 as a special resolution and numbers 2 and 3 as ordinary resolutions:

- 1 That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.
- 2 That Zelf Hussain and Toby Scott Underwood of PricewaterhouseCoopers LLP, be and are hereby appointed joint liquidators of the company for the purpose of its voluntary winding up.
- 3 That anything required or authorised to be done by the joint liquidators be done by both or either of them.


Chairperson
Graham Harris

Date: 1 May 2018

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