Company number: 09194026

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

of

NBH HOLDCO LIMITED

("Company")

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 (**"Act"**), the following resolution was duly passed on 8 May 2019 as a special resolution:

SPECIAL RESOLUTION

That, the share capital of the Company be reduced by US$1,000,964,166 by the cancellation and extinguishing for no consideration of 667,309,444 issued ordinary shares of US$1.50 each in the capital of the Company registered in the name of the Company's holding company, NBH Holding Luxembourg S.à r.l.

WEDNESDAY
A8513CAG
A04 08/05/2019 #96
COMPANIES HOUSE

KEITH GRAHAM WARD:) Signature