

Company No. 09787738

The Companies Act 2006

Private Company Limited by Shares

Written Resolution

of

Coast Debtco Limited (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") be passed as a special resolution.

Special Resolution

1. **THAT** the share premium account of the Company be reduced by £36,999,999 from £36,999,999 to £0 and the amount by which the share premium account is so reduced be credited to a reserve.



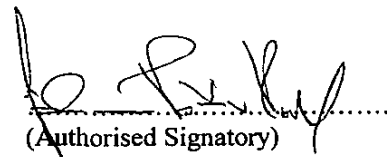
AGREEMENT

Before signifying your agreement to the Resolution please read the notes at the end of this document.

Please note that your agreement will only be counted in respect of the Resolutions if you are entitled to vote on it. In addition, please note that by signing below you will be agreeing to the Resolutions (if you are entitled to vote). Accordingly, if you do not wish to vote in favour of the Resolution please do not sign this document.

The undersigned, the sole person entitled to vote on the Resolutions, hereby irrevocably agrees to the Resolutions:

Signed for and on behalf of
Coast Holdco 2 Limited:



.....
(Authorised Signatory)

Date:

..... 27 March 2018

NOTES:

- 1 If you agree with the Resolution (if you are entitled to vote) please indicate your agreement by printing your name and signing and dating this document where indicated ~~above~~ and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed and dated copy to Helen Levendi at White & Case, 5 Old Broad Street, London, EC2N 1DW.
 - **By Post:** returning the signed and dated copy by post to Helen Levendi at White & Case, 5 Old Broad Street, London, EC2N 1DW.
 - **By E-mail:** sending a signed and dated scanned copy by e-mail to Helen Levendi of White & Case at helen.levendi@whitecase.com, and returning the signed and dated original copy by hand or by post to Helen Levendi at White & Case, 5 Old Broad Street, London, EC2N 1DW.
- 2 If you do not agree to the Resolution you do not need to do anything. You will not be deemed to agree or give consent if you fail to reply.
- 3 If you return the form without signing then you will not be deemed to agree or to consent to the Resolutions.
- 4 Any alterations to this document should be clearly legible and initialled.
- 5 Once you have indicated your agreement to the Resolution you may not ~~revoke~~ your agreement or consent.
- 6 Unless, by the date falling 28 days following the Circulation Date, sufficient agreement has been received for the Resolution to pass and consent to be given, they will lapse. If you agree to the Resolution and wish to give your consent, please ensure that your agreement reaches us before this time.
- 7 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.