

Company No 10238800
SHAREHOLDERS RESOLUTION OF
Jupiter Midco 2 Limited

The undersigned, being all the shareholders of Jupiter Midco 2 Limited hereby sign the following resolutions:

**TO RESOLVED
THAT:**

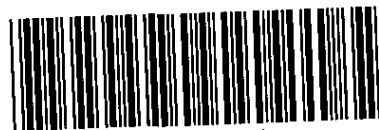
The shareholders of the company consent unanimously for the company to not require an audit for the year ended 31 December 2018 by virtue of the guarantee issued by Jupiter Midco 1 Limited Under section 479C of the Companies Act 2006 in respect of the year ended 31 December 2018.

Date: 31/07/2019



Jupiter Midco 1 Limited

FRIDAY



A07 *A8BHLISW* #135
09/08/2019
COMPANIES HOUSE