

Company No 10238800

SHAREHOLDERS RESOLUTION OF

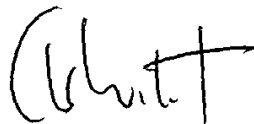
Jupiter Midco 2 Limited

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 2017 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 2017.

Date: 28/9/18



Jupiter Midco 1 Limited

