

Company No: 10284928

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION**

of

CASCADE REGIONAL HOLDINGS LIMITED

("Company")

Passed on *November 24, 2017*

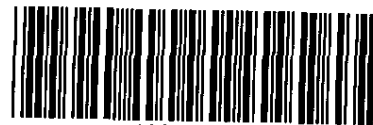
In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 ("Act"), the following resolution was duly passed as a special resolution on *November 24, 2017*:

SPECIAL RESOLUTION

That the share capital of the Company be reduced by US\$466,169,967 (i) the cancellation and extinguishing for no consideration of the 461,508 ordinary shares of US\$1.00 each and the 4,662 A ordinary shares of US\$1.00 each in the capital of the Company registered in the name of the Company; and (ii) the reduction of the amount of the share premium account standing in the books of the Company by US\$465,703,797.

[signature page follows]

FRIDAY



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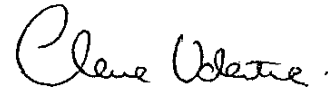
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COMPANIES HOUSE

[Signature page for File Copy Written Resolution]



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Director/Secretary