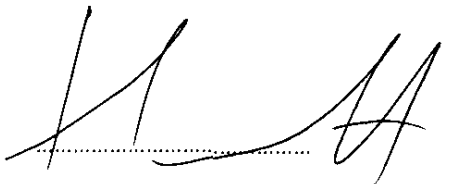


Company number: 10662552

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
PENTLAND SPV 2 LIMITED
(the “Company”)

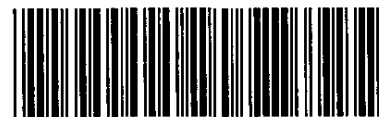
The following written resolutions of the sole member of the Company were passed as special resolutions on 17 July 2020 pursuant to Part 13, Chapter 2 Companies Act 2006:

1. THAT the issued share capital of the Company be reduced from £200.00 divided into 200 Ordinary shares of £1.00 each to £1.00 divided into 200 Ordinary shares of £0.005 each, by the reduction of the nominal value of each issued Ordinary share from £1.00 to £0.005 accordingly.
2. THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to distributable reserves.



Helen Everitt
Company Secretary

WEDNESDAY



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A14

22/07/2020

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COMPANIES HOUSE