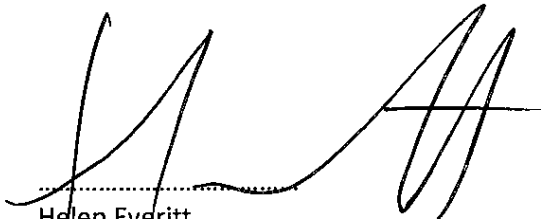


THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
PENTLAND SPV 2 LIMITED
Company number: 10662552
(the "**Company**")

The following written resolution of the sole member of the Company was passed as a special resolution on 24 August 2017 pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

That the articles of association of the company be amended by inserting the following as Article 16(6):

- "(6) Any director of the company is authorised for the purposes of Section 175 of the Companies Act 2006 to hold office as a director of, hold any other office or any employment with, or hold shares or options in the company's ultimate parent undertaking or any other subsidiary of the company's ultimate parent undertaking."


Helen Everitt
Company Secretary

