

MINUTES OF A GENERAL MEETING

of KIRS Midco 2 PLC (Company No: 10679958)

Held at 88 Wood St, London, EC2V 7AJ on 24 May 2017

at 9:15 p.m (the “**Meeting**”).

Present

Name	Position
Mark Mugge	Director of KIRS Midco 1 Limited
David Ross	Director of KIRS Midco 1 Limited

In attendance

Name	Position
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1. Chairman

Mark Mugge was appointed chairman of the Meeting.

2. Notice and Quorum

It was noted that:

- (a) due notice of the Meeting had been given, a notice convening the Meeting being produced to the Meeting (the “**Notice**”);
- (b) the sole member had consented to the holding of the Meeting at short notice; and
- (c) the Meeting was quorate in accordance with the Company’s articles of association (the “**Articles**”),

and, accordingly, the Meeting was declared open.

3.



4.

[REDACTED]

[REDACTED]

(a)

[REDACTED]

(b)

[REDACTED]

[REDACTED]

5.

[REDACTED]

[REDACTED]

(a)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(b)

[REDACTED]

[REDACTED]

(c)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(e) It was further noted that subject to [REDACTED], the Company would adopt new articles of association in substitution for its existing articles of association, in the form as circulated in advance of the meeting (the “**New Articles**”).

(f) [REDACTED]

6. Resolutions

It was resolved by the sole shareholder to pass the following resolutions:

- [illegible]

[REDACTED]

[REDACTED]

4. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

5. Adoption of new articles of association of the Company

THAT the adoption of new articles of association by the Company in substitution for its existing articles of association, in the form as circulated in advance of the meeting be approved, with effect on and from the date on which KIRS Midco 3 becomes the sole shareholder of KIRS Finco.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

There being no other business to attend to, the Meeting was closed.

A handwritten signature in black ink, appearing to read 'J. H. H. H.', is written over a horizontal dotted line.

Chairman