

Company number
10768275

TUESDAY



THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
GGE FLOW UK LIMITED (the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 19 December 2017, the sole member of the Company agreed to the following resolution being passed as a special resolution:

SPECIAL RESOLUTION

That:

- (1) PLN 120,336,466.42 of the sum standing to the credit of the share premium account of the Company at the date of the passing of this resolution be cancelled and the amount so reduced or cancelled be credited to the profit and loss account of the Company; and
- (2) the share capital of the Company be reduced by cancelling and extinguishing 253,169 shares of PLN 4.8012 each, registered in the name of GGE UK 1 Limited (company number 09565799).

Director


DOCUMENTS ATTACHED TO THIS RESOLUTION

A copy of the directors' solvency statement dated 19 December 2017 is attached to this resolution.

AGREEMENT OF ELIGIBLE MEMBER*

The undersigned, being the sole eligible member on 19 December 2017 (the **circulation date**), irrevocably agrees to the resolution set out above:

Signed by


.....
for and on behalf of GGE UK 1 Limited

Date: 19 / 12 / 2017

The sole eligible member must signify its agreement to the proposed resolution by 15 January 2018

The sole eligible member must signify its agreement to the proposed resolution as follows: (i) **by hand**, by delivering a signed copy to Katie James, Allen & Overy, One Bishops Square, London, E1 6AD; (ii) **by post**, by sending a signed copy to Katie James, Allen & Overy, One Bishops Square, London, E1 6AD; or (iii) **by e-mail**, by sending a scanned signed copy of the resolution to Katie.James@allenoverly.com. The sole eligible member must signify its agreement to the proposed resolution by the date referred to above. However, if the sole eligible member does not agree with the proposed resolution it does not need to reply. Once the sole eligible member has signified its agreement to the proposed resolution, its agreement may not be revoked. The proposed resolution will lapse if it is not passed by 15 January 2018.

***Note:** an "Eligible member" is a member who would be entitled to vote on the above resolution on the circulation date (i.e. the date on which copies of the resolution are first sent or submitted to the member).

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THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
GGE Flow UK Limited (**the Company**)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

That:

- (1) PLN 120,336,466.42 of the sum standing to the credit of the share premium account of the Company at the date of the passing of this resolution be cancelled and the amount so reduced or cancelled be credited to the profit and loss account of the Company; and
- (2) the share capital of the Company be reduced by cancelling and extinguishing 253,169 shares of PLN 4.8012 each, registered in the name of GGE UK 1 Limited (Company number 09565799).