

Company number

10768275

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

GGE FLOW UK LIMITED

(the Company)

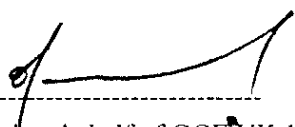
UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

On 18 July 2017 the following resolution was duly passed as an ordinary resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by the sole shareholder of the Company.

ORDINARY RESOLUTION

THAT, in accordance with the procedure under section 622 of the Companies Act 2006, the fixed nominal value of the existing 1 ordinary share of €1 in the capital of the Company be redenominated into Polish Zloty, to be determined with reference to the spot mid/closing rate of exchange between Pound Sterling and Polish Zloty prevailing on 17 July 2017 as published by OANDA, being 1 Pound Sterling: 4.8012 Polish Zloty (**Redenomination**).

The Redenomination is conditional on and will become effective upon draw down of, and the provision of funding under, the equity bridge loan entered into by Infracapital Fund II (Infracapital Partners II LP and Infracapital Partners (NT) II LP) on or about the date of this resolution.



For and on behalf of GGE UK 1 LIMITED

