

**A PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**GS FUNDING EUROPE VI LIMITED**

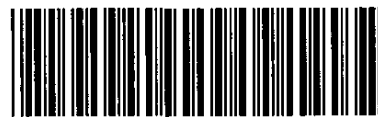
**registered in England and Wales under company number 11361166 and having its  
registered office at Plumtree Court, 25 Shoe Lane, London, United Kingdom, EC4A 4AU  
(the "Company")**

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH  
SECTION 291 OF THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

That the share capital of the Company be reduced by cancelling and extinguishing US\$0.999999 on each issued fully paid up ordinary share of US\$1.00 each in the Company with the nominal value of each issued fully paid up ordinary share reduced from US\$1.00 to US\$0.000001 pursuant to section 641(1)(a) of the Companies Act 2006, with the amount cancelled being credited to a distributable reserve of the Company.

**TUESDAY**



**\*A9IIY2QI\***

**A02**

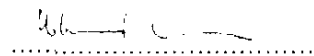
**24/11/2020**

**#108**

**COMPANIES HOUSE**



By order of the board:

A handwritten signature in black ink, appearing to be 'M. J. ...', written over a dotted line.

Director/Secretary

23 November 2020

Date

of **GS Funding Europe VI Limited**



## AGREEMENT BY ELIGIBLE MEMBER(S) TO WRITTEN RESOLUTIONS

We, being the eligible members of the Company:

1. confirm that we have received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006; and
2. hereby resolve and agree that the above resolution be passed as a written resolution pursuant to section 288 of the Companies Act 2006 and that the resolution shall take effect as a special resolution.

Signature:



on behalf of **GS Financial Services II, LLC**

Name:

VAL FEYGIN

Date:

23 November 2020

Signature:

.....

on behalf of **MLT Investments Limited**

Name:

.....

Date:

.....



## AGREEMENT BY ELIGIBLE MEMBER(S) TO WRITTEN RESOLUTIONS

We, being the eligible members of the Company:

1. confirm that we have received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006; and
2. hereby resolve and agree that the above resolution be passed as a written resolution pursuant to section 288 of the Companies Act 2006 and that the resolution shall take effect as a special resolution.

Signature:

.....

on behalf of **GS Financial Services II, LLC**

Name:

.....

Date:

.....

Signature:

  
.....

on behalf of **MLT Investments Limited**

Name:

**Chendan Esvaran**  
.....

Date:

**23 November 2020**  
.....