

Company number: 11386944

**TEREF UK LIMITED**  
(the "Managing Member")

**UNANIMOUS WRITTEN RESOLUTION OF THE  
MANAGING MEMBER OF TERE INVESTMENTS LLP**

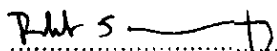
**CIRCULATION DATE: 3 April 2019**

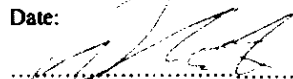
We, the undersigned, being the directors of the Managing Member of TERE Investments LLP (#OC422688) (the "Partnership"), note THAT the Partnership requires a change to its accounting reference date. It is noted that a draft form AA01 has been reviewed by the Managing Member and appears at Appendix 1 (the "AA01"). The current accounting reference date of the Partnership runs to 31 May 2019. It is proposed that the accounting reference date of the Partnership be shortened to 31 March 2019 and be changed to 31 March going forwards.

The directors of Managing Member **HEREBY RESOLVE THAT** the accounting date of the Partnership shall be shortened from 31 May 2019 to end on 31 March 2019 with accounts being due to the Registrar of Companies nine months thereafter. The Managing Member is hereby authorised to:


1. approve the Partnership's change of accounting reference date so that the Partnership's first accounting date would be 31 March 2019, and thereafter its accounting date would be 31 March in each year; and
2. authorise any director of the Managing Member to do all such acts and things and agree on behalf of the Partnership all such other documents as may be required in connection with the AA01 and to consider, settle, approve, sign, execute, deliver and/or issue all documents, certificates and instruments (all whether as a deed or not) to the Registrar of Companies to effect the expeditious filing of form AA01.

Signed and dated:

  
Robert Schwartz  
Position: Director  
Date: 10.04.2019.

  
Nishit Chotai  
Position: Director  
Date: 10.04.2019.

  
Clark Coffee  
Position: Director  
Date: 10.04.2019

  
David White  
Position: Director  
Date: 10.04.2019.

FRIDAY



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COMPANIES HOUSE