

Company No. 11863105

THE COMPANIES ACT 2006

FRIDAY



PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING

of

STATUSGRANGE LIMITED

(the "Company")

Clifford Chance Nominees No.2 Limited, being the sole member of the Company who at the circulation date of these resolutions would have been entitled to vote on the resolutions, RESOLVES, in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following resolutions which have been proposed as ordinary resolutions:

ORDINARY RESOLUTIONS

Re-denomination and subdivision of share capital

1. **THAT** in accordance with the procedure under sections 622 and 623 of the Companies Act 2006, the fixed nominal value of the issued share in the capital of the Company (being one ordinary share of £1.00) shall be redenominated from British Pounds to United States Dollars at the rate of exchange to two decimal places current as at 24 April 2019 (being US\$1.29:£1.00). The redenomination is to be effective as of the date of this resolution.
2. **THAT** upon the passing of the resolution set out in 1 above, the issued share in the capital of the Company shall be subdivided from 1 ordinary share of \$1.29 to 129 ordinary shares of \$0.01 each.
3. **THAT** references to the nominal value of the shares of the Company in any agreement or statement, or in any deed, instrument or document made prior to this resolution taking effect are to be read after this resolution as references to the new nominal value of the Company's share capital.

SIGNATURE: N. Huxley

~~AUTHORISED REPRESENTATIVE~~ for and on behalf of Clifford Chance Nominees No.2 Limited

DATE: 25 APRIL 2019

Notes:

1. The circulation date of these resolutions is 25 April 2019. These resolutions have been sent to eligible members who would have been entitled to vote on the resolutions on this date. Only such eligible members (or persons duly authorised on their behalf) should sign these resolutions.
2. An eligible member can signify its agreement to the resolutions by signing the resolutions and by delivering a copy of the signed resolutions to an officer of the Company by hand.
3. These resolutions must be passed by 22 May 2019. If the resolutions are not passed by such date they will lapse. The agreement of a member to these resolutions is ineffective if signified after this date.