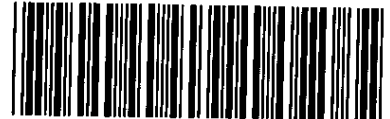


**ADDISON LEE HOLDINGS LIMITED**  
**(Company No. 8486509)**

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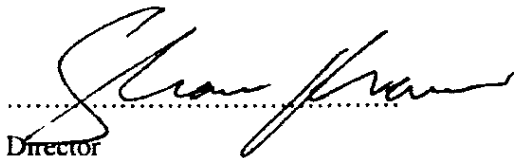
**COPY WRITTEN RESOLUTION** of Addison Lee Holdings Limited (the “**Company**”)

Passed on 3 November 2017

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 3 November 2017 as a special resolution:

**SPECIAL RESOLUTION**

**THAT** the issued nominal share capital of the Company be reduced from £782,826.42 to £82,236.29 by reducing the nominal value of each of the 70,129,142 preference shares of £0.01 each in the capital of the Company, each of which is fully paid up, to £0.00001 each, and the amount by which the share capital is so reduced (£700,590.13) be credited to a reserve.

  
.....  
Director