

11728916

STEENBOK NEWCO 6 LIMITED
(the "Company")

Written Resolution of the sole Member of the Company

Circulation date: 26 April 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the Directors propose that the following special resolution is passed (the "**Resolution**").

SPECIAL RESOLUTION

That with effect from the time of the completion of all the steps, transactions or actions set out in clause 4.6.7 (*Appointment of new directors*) of Section 2 (*Terms of the CVA*) of the company voluntary arrangement agreed with creditors of the Company's group (the "**CVA**") (other than any steps, transactions or actions set out in such clause 4 6 7 which are expressed to be completed following the Restructuring Effective Date (as defined in the CVA)), the Articles of Association in the form attached to this Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

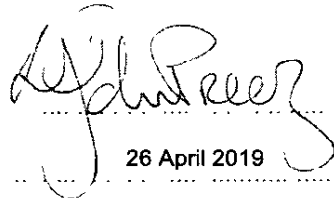
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being a person entitled to vote on the Resolutions on 26 April 2019, hereby irrevocably agrees to all of the Resolutions.

Signed by **STEENBOK NEWCO 6A LIMITED**

Date


26 April 2019

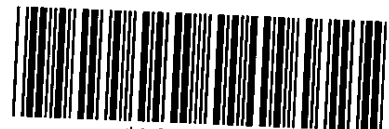
NOTES:

- 1** If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post.
- 2** If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3** Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4** Unless, by midnight on 24 May 2019, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time

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TUESDAY



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07/05/2019
COMPANIES HOUSE

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