

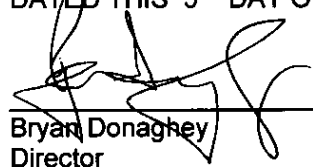
**Emperador UK Limited  
(Company No. SC476923)  
(the "Company")**

The following Special Resolution was passed by written resolution of the members of the Company on 5 September 2019.

**SPECIAL RESOLUTION**

That the issued share capital of the Company be reduced from 142 000 001 ordinary shares of £1 each to 1000 ordinary shares of £1 by cancelling and extinguishing 141 999 001 ordinary £1 shares and that such reduction shall take effect upon registration of a copy of the required directors' solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies

DATED THIS 5<sup>TH</sup> DAY OF SEPTEMBER 2019

  
Bryan Donaghey  
Director

**COMPANIES HOUSE  
EDINBURGH**

**12 SEP 2019**

**FRONT DESK**

THURSDAY



SCT \*S8DTD0VK\* #487  
12/09/2019  
COMPANIES HOUSE