

Company number: 01480293

SECTION 288 COMPANIES ACT 2006

GROUPE SAMAT UK LIMITED
(the Company)

WRITTEN RESOLUTION

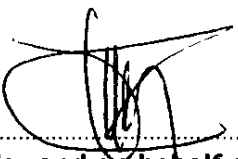
Circulation Date: *25 JUNE*, 2018

We, being the sole member of the Company entitled to attend and vote at a General Meeting of the Company, hereby pass the following resolution as a special resolution (the **Resolution**) pursuant to chapter 2 of Part 13 of the Companies Act 2006 (as amended) and agree that the said Resolution shall for all purposes be valid and effective as if the same had been passed at a General Meeting of the Company duly convened.

SPECIAL RESOLUTION

- 1. THAT** the share premium account of the Company be reduced from £200,002 to £0.

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


.....
For and on behalf of
GROUPE SAMAT SA

25 JUNE 2018
.....
Date



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company's registered office.

By Post: returning the signed copy by post to the Company's registered office.

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 sufficient agreement has been received within 28 days of the circulation date referred to above for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

7. The Resolution must be delivered to Companies House within 15 days of being passed.