

Company No. 02263951

THE COMPANIES ACT 2006
PRIVATE UNLIMITED COMPANY
WITTEN RESOLUTION
of
GOLDMAN SACHS INTERNATIONAL
(the "Company")

Circulation Date: 10 May 2018

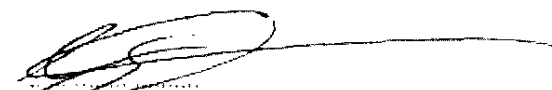
We, the undersigned, being the sole member of the Company entitled to attend and vote at a general meeting of the Company, irrevocably agree to the following special resolution of the Company in accordance with sections 290 to 293 of the Companies Act 2006, the resolution having effect as special resolutions:

Special Resolutions

1. **IT IS RESOLVED THAT**, the issued share capital of the Company be reduced by \$17,300,000 by cancelling and extinguishing 17,300,000 of the issued Ordinary shares of \$1.00 each in the Company, each of which is fully paid up.

Agreement

We, the undersigned, being the sole member of the Company entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the resolution.



for and on behalf of
Goldman Sachs Group UK Limited

Date: 10 May 2018



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