

Company number 02341945

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF**

**CILVA HOLDINGS LIMITED (the "Company")**

Circulation Date: 7<sup>th</sup> November 2019

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as a special resolution.

**SPECIAL RESOLUTION**

1. That:

- (a) the Company's share capital is reduced by reducing the nominal value of each ordinary share from £11,342,411,642 to £1.00; and
- (b) the Company's share premium account is reduced from £548,313,467 to zero; and
- (c) the directors are authorised to do anything necessary or desirable to implement resolution 1 (a) and (b).

**AGREEMENT TO WRITTEN RESOLUTION**

**Please read the notes at the end of this document before signifying your agreement to the written resolution.**

The undersigned, a person entitled on the Circulation Date to vote on the written resolution, irrevocably agrees to the written resolution.



Duly authorised for **AVIS EUROPE INVESTMENTS LIMITED**

Date of agreement to resolutions: 7<sup>th</sup> November 2019

TUESDAY



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RM

12/11/2019

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COMPANIES HOUSE