

Company number 2651952

SPECIAL RESOLUTIONS

OF

ARTESIAN PERFORMER II LIMITED (Company)

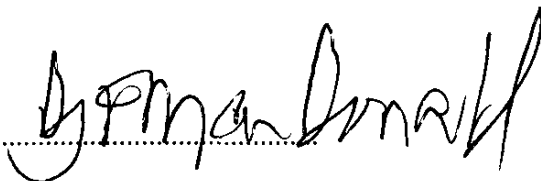
Passed on 20 December 2018

At a general meeting of the Company duly convened and held at the East India Club, 16 St. James's Square, London SW1, on 20 December 2018 at 11.00am the following resolutions were duly passed as special resolutions:

Special resolutions

1. That in relation to the accounting entries in respect of the reduction in share capital of the Company arising from the shareholder resolution dated 15 December 2017, the transfer from the Company's Capital Redemption Reserve to its Profit and Loss Reserve in the sum of £300,000 be and is hereby authorised and confirmed by reference to the same record date as the original accounting entries for such transfer.
2. That in relation to the accounting entries in respect of the reduction in share capital of the Company arising from the shareholder resolution dated 27 March 2018, the transfer from the Company's Capital Redemption Reserve to its Profit and Loss Reserve in the sum of £300,000 be and is hereby authorised and confirmed by reference to the same record date as the original accounting entries for such transfer.
3. That the Company authorises the directors of the Company to enter into a deed of release under which the rights of Artesian Buy Back 2017 Limited (in Members' Voluntary Liquidation) to receive the sale proceeds from its sale to the Company of shares for cancellation on 27 March 2018 (the "Buyback") be ratified and affirmed and any distribution involved in the execution of such deed be made out of the relevant distributable reserves of the Company appropriated for the Buyback by reference to the record date of 27 March 2018.

Signed.....



D J T MacDonald, Company Secretary



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