

FLINT NOMINEES LIMITED

(THE "COMPANY")

(Registered number: 02669313)

WRITTEN RESOLUTION

Circulation Date: 5 August 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution:

SPECIAL RESOLUTION

That the issued share capital of the Company is reduced from £5,268,000 divided into 5,268,000 shares of £1 each (all of which are fully paid up) to £1 divided into 1 share of £1 by cancelling 5,267,999 shares of £1 each registered in the name of FMS Wertmanagement AOR (the "**Sole Member**") and that the Company shall transfer £5,267,999, representing the amount by which the issued share capital is so reduced, to the Sole Member.

The undersigned, being the sole shareholder entitled to vote on the resolution on the Circulation Date, irrevocably agrees to the Resolution:

Signed: ..	Digital unterscriben von Wanner, Dirk Datum: 2020.07.31 14:18:41 +02'00'	Digital unterscriben von Rietz, Simone Datum: 2020.07.31 13:33:36 +02'00'	Date: <u>5 August 2020</u>
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For and on behalf of: **FMS Wertmanagement AOR**

NOTES: If you agree to the resolution, please sign and date this document where indicated above, and return it to the Company. You will not be taken to have agreed to the resolution until the Company actually receives this signed document from you. Once the Company has received this document from you, you are not permitted to revoke your agreement to the resolution to which you agreed. If you do not agree to the resolutions, you do not need to do anything. You will not be deemed to agree if you do not reply.

