

Company number: 02965424

F.A. INTERNATIONAL LIMITED

(the "Company")

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The Directors of the Company propose that the following written resolution be passed by the Company as a special resolution:

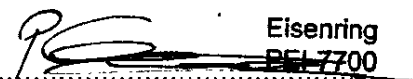
That the issued share capital of the Company be reduced from Seventy Five Thousand pounds (£75,000) to One pound (£1) by the cancellation Seventy Four Thousand, Nine Hundred and Ninety Nine (74,999) ordinary shares of one pound (£1.00) each in the capital of the Company.

The members of the Company entitled to vote on the resolution on 21 May 2018 (the "Circulation Date") should sign and date below and return it by hand or email to Helen Horton at New Court, St Swithin's Lane, London EC4N 8AL or helen.horton@rothschild.com to signify their agreement to the resolution. 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.

This resolution must be passed by the requisite majority within 28 days from the Circulation Date, otherwise it will lapse.

Agreed:

Signed 
Under
LII - 7836

Signed 
Eisenring
PEL 7700

For and on behalf of

Rothschilds Continuation Holdings AG

Date..... 23 May 2018

Signed 

For and on behalf of

Rothschild Nominees Limited

Date..... 23 May 2018

FRIDAY



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25/05/2018

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COMPANIES HOUSE