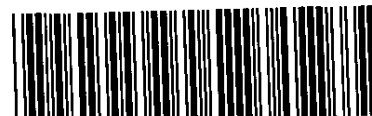


COMPANY NO: 03894672

The Companies Acts 2006

BELUGA HOLDINGS LIMITED

FRIDAY



LD5 *L81AGMDM*
15/03/2019
COMPANIES HOUSE

#58

We, the undersigned, being the Eligible Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings pursuant to Chapter 2 of Part 13 of the Companies Act 2006, hereby pass the following Written Resolution which for all purposes shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

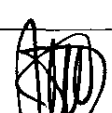
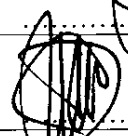
Ordinary Resolutions

1. That the directors be and they are hereby generally and unconditionally authorised pursuant to Section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant any rights of an option over shares or to subscribe for or to convert securities into shares of the Company up to a maximum nominal value of £20,000,000 of the share capital and that this authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

Circulation Date:

Date Resolutions Passed

The Members:

€1,527.00 Ordinary shareholders:	VOTES	% of Total Votes	Sign and Date
CORPORACION MASAVEU S.A.	9,949	99.990%	 8 March 2019
ESTABISOL S.A.	1	0.010%	 9 March 2019

Note:-Voting Procedure pursuant to the Companies Act 2006

1. Eligible Members who hold more than 50% of the total voting rights must vote in favour of the written resolution to be passed as an Ordinary Resolution
2. Eligible Members must signify their agreement to the Resolution by signing it and returning to the Registered Office within a period of 28 days from the circulation date otherwise if the requisite majority have not voted in favour within the circulation period the Resolution will lapse and not be passed
3. When an Eligible Member has signified their agreement to the Resolution and returned the Resolution to the Registered Office (or any other address advised of or directed to at the time the Resolution was distributed by the Company) the Eligible Member may not at any time, subsequently revoke their agreement.