KF Reorganisation 2020/21 - Transaction 5 - Step 4 - SSIL Record of Special Resolution

Company number 04210919

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

OF

## SHELDON STERLING INVESTMENTS LIMITED

(the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

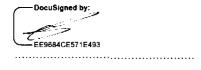
By written resolution dated 16 July 2021, the sole shareholder of the Company agreed to the following resolution being passed as a special resolution:

## SPECIAL RESOLUTION

THAT:

- (a) the share capital of the Company be reduced by:
  - (i) cancelling and extinguishing 99 ordinary shares of GBP 1.00 each registered in the name of Martin Pecheur Investments S.à r.l: and
  - (ii) cancelling the share premium by GBP 1.134.131.179.21 to GBP 0.00.

with such amounts credited to the Company's distributable reserves.



Director

