

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.

DocuSigned by:

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Director

