

Company Number: 05659593

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GSPS INVESTMENTS LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced to £1.00 made up of 1 Ordinary share of £1.00 by cancelling and extinguishing 127,119,555 Redeemable Shares of US\$1.00 held by The Goldman Sachs Group, Inc. and that the amount by which the capital is so reduced be credited to the profit and loss account of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder Signature

**Date of
Signature**

The Goldman Sachs For and on behalf of The Goldman Sachs Group, Inc.
Group, Inc.

28/09/17

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Authorised Signatory

Copy:

Auditors

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NOTES

1. Shareholders who wish to agree to such resolution should signify their agreement in the following way:

Sign and return this document to Peterborough Court, 133 Fleet Street, London, EC4A 2BB marked for the attention of [Mark Pearce].
2. If you do not agree to the resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. If sufficient agreement is not received by 28 days from the circulation date of this resolution, then this resolution will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
4. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.