

**TULIP UK HOLDINGS (NO.3) LIMITED**

(the "Company")

(Company number 5934885)

**WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY  
IN LIEU OF A GENERAL MEETING PASSED PURSUANT  
TO SECTION 381A OF THE COMPANIES ACT 1985**

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Tulip UK Holdings (No 2) Limited, the sole member of the Company entitled to attend and vote at a general meeting of the Company, hereby **RESOLVES** -

1. **THAT** that the authorised share capital of the Company be increased from £3,000,000,000 to £5,000,000,000 by the creation of 2,000,000,000 ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares of £1 each in the capital of the Company
2. **THAT** the directors of the Company be hereby generally and unconditionally authorised in accordance with section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (as defined in section 80(2) of that Act) up to an aggregate nominal amount of £5,000,000,000 provided that the authority hereby given shall expire on the fifth anniversary of the passing of this resolution save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require relevant securities to be allotted after such expiry and the directors shall be entitled to allot relevant securities pursuant to any such offer or agreement as if this authority had not expired. This authority is in substitution for all subsisting authorities, to the extent unused

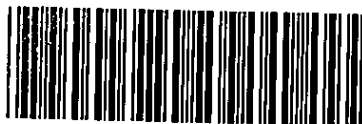
Signed



Date

27 June 2017

For and on behalf of Tulip UK Holdings (No 2) Limited (Authorised Signatory)



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COMPANIES HOUSE