

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ELQ INVESTORS II LTD
(Company Number: 06375035)

(the "Company")

Circulation date: 28 February 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolutions of the Company.

Special Resolution

THAT the issued share capital of the Company be reduced from US\$348,237,882 and £1 to US\$100,000,000 and £1 by cancelling and extinguishing 248,237,882 Redeemable shares of US\$1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a distributable reserve of the Company.


For and on behalf of ELQ Investors IX Ltd

Date: 28 February 2020

Richard Thomas

TUESDAY



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03/03/2020

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COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company Secretary at Plumtree Court, 25 Shoe Lane, London EC4A 4AU.
2. The document must be sent to the Company in hard copy form or in electronic form to Ruth.Solomon@gs.com
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. If the resolution is not passed by the end of the period of 28 days beginning with the Circulation date it will lapse.