

Company number
08457505

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

RIVIERA TOPCO LIMITED (the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 2 NOVEMBER 2018, the sole member of the Company agreed to the following resolution being passed as a special resolution:

SPECIAL RESOLUTION

That the share capital of the Company be reduced by cancelling and extinguishing 285,951,130 ordinary shares of €1.00 each registered in the name of Riviera Midco S.A.

.....
Director



LD1 *L7HUEIRE* #80
02/11/2018
COMPANIES HOUSE