

Company Number: 08789165

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

GSO MMBU PRIVATE COMPANY LIMITED

Circulated on 12 August 2015

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 (the **Resolution**)

SPECIAL RESOLUTION

Subject to the Resolution having been passed no later than 27 August 2015 that the share premium account of the Company be reduced by £22,994,852 24 from £22,994,852 24 to £0 and the amount by which the share premium account is so reduced be credited to a reserve

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on August 12, 2015 hereby irrevocably agrees to the Resolution:

Signed by **MGAGE LLC**

} Jay SLH
CGO.

Date

August 12, 2015

FRIDAY



LD1

L4DRD5KP

14/08/2015

#136

COMPANIES HOUSE