

No. 09182214

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ELQ INVESTORS VIII LTD

(the "Company")

17 MARCH 2020

(the "Circulation Date")

We, the undersigned, being the sole member of the Company entitled to attend and vote at a general meeting of the Company, irrevocably agree to the following special resolution of the Company in accordance with Chapter 2 Part 13 of the Companies Act 2006, the resolution below has effect as a special resolution:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from 347,000,000 ordinary shares of USD 1.00 each + 1 ordinary share of GBP 1.00 to 47,000,000 ordinary shares with a nominal value of USD 1.00 each and 1 ordinary share of USD 1.00 by cancelling 300,000,000 ordinary shares of USD 1.00.

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



Signed by: **PIERS CURLE**

for and on behalf of
Goldman Sachs Group Holdings (U.K.) Limited

Date: **17 March 2020**

F WEDNESDAY		
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A09	22/09/2021	#263
	COMPANIES HOUSE	
	A918Y5BS	
A04	20/03/2020	#376
	COMPANIES HOUSE	

NOTES

1. To signify your agreement to the resolution, please sign and date this document where indicated above and return it to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company at its registered office.

Post: returning the signed copy by post to the Company at its registered office.

E-mail: by attaching a scanned copy of the signed document to an e-mail and returning it to the original requestor.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. If the resolution is not passed by the end of the period of 28 days beginning with the Circulation Date it will lapse.