

RECORD OF WRITTEN RESOLUTION

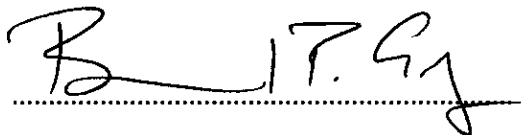
KINGSTON HOLDCO LIMITED

(the "Company")

Record of written resolution agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which has effect as if passed by the Company in General Meeting.

It is recorded that:

1. The written resolution (the "**Resolution**"), a copy of which is attached, was passed as ordinary resolution by or on behalf of the sole member of the Company who, at the date of the circulation of the Resolution, was entitled to attend and vote at a General Meeting of the Company.
2. The Resolution was signed by or on behalf of the sole member on 7 APRIL 2017.



Director

