

WRITTEN RESOLUTION

Company No. 10819465

WEDNESDAY



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

CHEETAH BIDCO LIMITED

(the "Company")

We, being eligible members representing more than 75 per cent. of the total voting rights of eligible members who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as a special resolution:

SPECIAL RESOLUTION

THAT the existing share capital of the Company be reduced from £251,851,488 divided into 251,851,488 ordinary shares of £1.00 each to £111,681,279 divided into 111,681,279 ordinary shares of £1.00 each, by cancelling and extinguishing 140,170,209 ordinary shares of £1.00 each in the capital of the Company which are registered in the names of Cheetah Holdco Limited, and that the amount of such reduction be and is hereby credited to the reserves of the Company.

Signed _____

Print name:

D Andrew Lax

For and on behalf of Cheetah Holdco Limited

Dated: 27 November 2018

NOTES:

1. The circulation date of these resolutions is 27 November 2018. These resolutions have been sent to eligible members who would have been entitled to vote on the resolutions on this date. Only such eligible members (or persons duly authorised on their behalf) should *sign these resolutions*.
2. An eligible member can signify his or its agreement to the resolutions by signing the resolutions and by either delivering a copy of the signed resolutions to an officer of the Company by hand, by post or by e-mail.
3. These resolutions must be passed within 15 days of the date of their circulation. If these resolutions are not passed by such date they will lapse. The agreement of a member to these resolutions is ineffective if signified after this date.
4. A copy of these resolutions has been sent to the auditors.