

Company number: 10914634

WRITTEN RESOLUTION
BULLITT DEBT CO LIMITED
(the "Company")

Written resolution of the Company pursuant to
s.281 and Part 13 Chapter 2 Companies Act 2006

Circulation Date: 24 / 11 / 2017

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the directors of the Company propose the following written resolutions be passed which is proposed as an ordinary resolution (the "**Resolution**").

ORDINARY RESOLUTION

That Grant Thornton UK LLP be appointed as the Company's auditor to hold office from the conclusion of this meeting to the end of the next period for appointing auditors under section 485(2) of the Companies Act 2006, at a remuneration to be determined by the directors.

WEDNESDAY



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A29 04/04/2018 #349

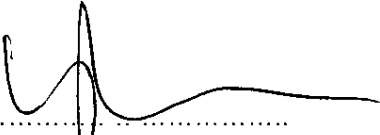
COMPANIES HOUSE

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Agreement to the Resolutions

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

The undersigned hereby irrevocably agrees to the Resolution.


.....
Name: Andy Morris.....

(director) for and on behalf of
Bullitt Midco Limited

Date: 21 December 2017.....

NOTES

Procedures for signifying agreement

- 1 You can choose to agree to all of the written resolutions or none of them but you cannot agree to some only of the resolutions. If you agree to all of the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you do not agree to all of the written resolutions, you do not need to do anything. You will not be deemed to agree if you do not reply.

Period for agreeing to written resolution

- 3 Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolutions to pass, they will lapse. If you agree to the written resolutions, please ensure that your agreement reaches us before that date. Your agreement will be ineffective if received after that date.