

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of DOUBLE DROP LIMITED ('Company')

Company Number: 11320974

Circulation Date: 11/06 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ('Act'), the directors of the Company propose that the following resolution is passed as a special resolution ('Resolution')

SPECIAL RESOLUTION

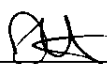
Reduction of Capital

That the capital of the Company be reduced from £5,000,000 to £5 by the cancellation of 4,999,995 unpaid ordinary shares of £1 each held by Silver Box Investments Limited.

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 the circulation date, hereby irrevocably agrees to the Resolution:



Signed for and on behalf of

11/06/2018

Date of signature

SILVER BOX INVESTMENTS LIMITED

WEDNESDAY



S7808WR5
SPE 13/06/2018 #171
COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by using one of the following delivery methods:
 - a. **By hand or by post:** delivering the signed copy to Simons Muirhead and Burton LLP, 8-9 Frith Street, London, W1D 3JB.
 - b. **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending to Neal.Hodges@smab.co.uk.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement
4. Unless, by a date that is 28 days after the circulation date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.