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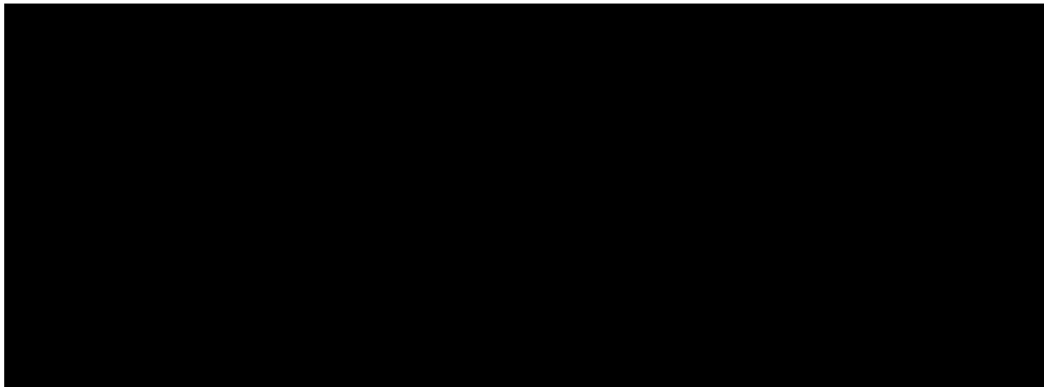
Company number 11403904

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
16 GS NOMINEE 2 LIMITED  
(the "Company")**

Date: 5 August 2018 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose the following resolutions which are proposed as an ordinary resolution (the "Ordinary Resolution") and a special resolution (the "Special Resolution") as respectively, together the "Resolutions":

**ORDINARY RESOLUTION**

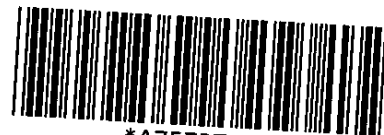


**SPECIAL RESOLUTION**

IT IS HEREBY RESOLVED THAT the articles of association of the Company be amended by the insertion of new Articles 2.6 to 2.9, the wordings of which shall be as follows:

- "2.6 Notwithstanding anything contained in these Articles, the directors shall not decline to register any transfer of shares, nor may they suspend or delay registration thereof where such transfer:
- (a) is to any bank or institution to which such shares have been charged by way of security, or to any nominee, successor, permitted assignee or transferee of such a bank or institution (a "Secured Institution");
  - (b) is delivered to the Company for registration by a Secured Institution or its nominee in order to perfect its security over the shares; or

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(c) is executed by a Secured Institution or its nominee pursuant to the power of sale or other power under such security,

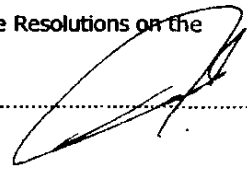
- 2.7 Notwithstanding anything to the contrary contained in these Articles, no transferor or proposed transferor (including a Secured Institution), of any shares in the capital of the Company to a Secured Institution shall be required to provide any prior written notice of the transfer to the Company or to offer the shares which are, or are to be the subject of any such transfer, to the existing shareholders of the Company at the time of the proposed transfer, and no such shareholder shall have any right under the Articles or otherwise to require such shares to be transferred to them whether for consideration or not.
- 2.8 The Company shall have no lien on any shares which have been charged by way of security to a Secured Institution.
- 2.9 Any pre-emption rights contained in these Articles shall not apply in relation to any shares which have been charged by way of security to a Secured Institution (as defined below) by any shareholder of the Company from time to time."

Please read the notes below before signifying your agreement to the Resolutions.

**AGREEMENT**

The undersigned, being the sole member entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by **16 GS GP LLP**

Signature.....

(print name of signatory)

Date: 3 August 2018

**Notes**

- 1 If you agree to the Resolutions, please signify your agreement by signing and dating this document and returning it to by email to Perry.Robert@bdplaw.com, with the original to follow to Perry Robert at Bryan Cave Leighton Paisner LLP by 4 pm on 4 August 2018.
- 2 Unless by 4 pm on 4 August 2018, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions please ensure that your agreement reaches us before or during this date together with any power of authority under which it is signed or a duly certified copy thereof.
- 3 Your agreement to the Resolutions, once signed and received by the Company, may not be revoked.