

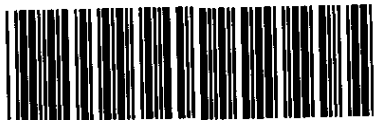
Charlotte Street Partners Limited
Registered in Scotland No. SC450325
Companies Acts
Written Record of Members' Written Resolution
Circulation Date: 22nd July 2019

On the 23rd day of July 2019, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Ordinary and Special Resolutions, as indicated) were duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company: -

SPECIAL RESOLUTION

1. THAT all rights of pre-emption whether in terms of the Articles of Association of the Company, the Companies Act 2006 or otherwise be and are hereby waived and dis-applied in respect of a transfer of 94 ordinary shares of £1.00 each in the share capital of the Company from Andrew Wilson to Angus Grossart.

SATURDAY



SCT *S8AJV415* #222
27/07/2019
COMPANIES HOUSE

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
CHARLOTTE STREET PARTNERS LIMITED

23 July 2019
Dated