

Company No: 11255824

**THE COMPANIES ACT 2006
A COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

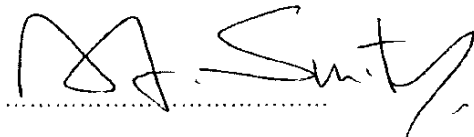
CAPITAL DYNAMICS MMDIV UK LTD (the "Company")

Passed on 23 January 2019

The following written resolution of the Company was duly passed on 23 January 2019 in accordance with section 281(1)(a) of the Companies Act 2006 as a special resolution:

SPECIAL RESOLUTION

- 1) THAT:
 - a) the share premium account of the Company relating to the Ordinary Shares be reduced from £5,958,240 to £0; and
 - b) the amount of £854,625.53 (being €966,224.45 at the rate of 0.8845) of the capital reduced be returned to the Ordinary Shareholders by way of a payment in cash pro rata to their holdings of Ordinary Shares each following such capital reduction and the balance of the amount reduced (being £5,103,614.47) be credited to reserves.
- 2) THAT the share premium account of the Company relating to the B Ordinary Shares be reduced from £16,236,293 to £0 and be credit to reserves.



Director

