

No. 06409661

FRIDAY



LD1 10/02/2017 #114
COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ELQ INVESTORS III LTD

(the "Company")

January 2017

(the "Circulation Date")

We, the undersigned, being the sole member of the Company entitled to attend and vote at a general meeting of the Company, irrevocably agree to the following special resolution of the Company in accordance with Chapter 2 Part 13 of the Companies Act 2006, the resolution below has effect as a special resolution

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from \$32,621,356 to USD1 00 by cancelling and extinguishing 1,717,062 of the issued ordinary shares of USD1 00 each, 8,288,555 of the issued ordinary shares of GBP1 00 each, 11,362,897 of the issued ordinary shares of EUR1 00 each, 22,581,436 of the issued ordinary shares of SEK1 00 each of which is fully paid up

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

Signed by:

Michael Holmes

for and on behalf of
ELQ Holdings (UK) Ltd

Date: 19 January 2017

NOTES

- 1 To signify your agreement to the resolution, please sign and date this document where indicated above and return it to the Company using one of the following methods

By Hand: delivering the signed copy to the Company at its registered office

Post: returning the signed copy by post to the Company at its registered office

E-mail: by attaching a scanned copy of the signed document to an e-mail and returning it to the original requestor. Please enter "Written resolutions dated 23 December 2016" in the e-mail subject box

- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 3 If the resolution is not passed by the end of the period of 28 days beginning with the Circulation Date it will lapse