Company Number: 00166503

CHLORIDE U.K. LIMITED
(the "Company")

MEMBER'S WRITTEN RESOLUTIONS

27 October 2017 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (together the "Resolutions"):

SPECIAL RESOLUTIONS

1. THAT the share capital of the Company be reduced by £399,999 by cancelling and extinguishing 399,999 ordinary shares of £1 each

2. AND THAT the amount by which the share capital is reduced be credited to a distributable reserve of the Company.

Please read the Notes at the end of this document before signifying your agreement to the Resolutions below.

BY ORDER OF THE BOARD

[Signature]
Director
AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolutions.

[Signature]

duly authorised signatory
for and on behalf of
Chloride Group Limited

Dated: 27.10.2017

NOTES

1. To signify your agreement to the Resolutions you should sign and date this document where indicated above and return it to the Company by delivering the signed copy to the Company at 3rd Floor, Accurist House, 44 Baker Street, London, UK.

2. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.

3. Unless within 28 days of the date of circulation (where the Circulation Date counts as Day 1) sufficient agreement has been received for the Resolutions to pass, they will lapse.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. A copy of the solvency statement made by the directors of the Company in accordance with section 643 Companies Act 2006 for the purposes of the reduction of share capital to be effected by the passing of the Resolutions is being sent or submitted to you at the same time as and together with this document.

6. A copy of this document was sent to the Company’s auditors on the Circulation Date.