

Company No. 02853841

RESOLUTION
-of-
PERMIRA ADVISERS (LONDON) LIMITED
(the "Company")

In accordance with Part 13 Chapter 2 Companies Act 2006, the following resolution was passed as a written resolution on 1 March 2019.

SPECIAL RESOLUTION

That the Company's entire share premium account, comprising £5,711,842, be reduced and cancelled and the amount so reduced and cancelled be credited to a reserve.


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Director

WEDNESDAY



LD3 *L80NY67C* #30
06/03/2019
COMPANIES HOUSE