

Company number: 10715693

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

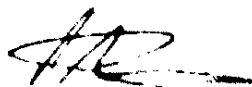
WRITTEN SPECIAL RESOLUTION
OF
GRP II HOLDINGS (UK) LIMITED
(the "Company")

Dated: 10 June 2020

On 10 June 2020, the following written resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

1. SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £6,620,360 to £1,000 by cancelling and extinguishing 6,619,360 of the issued ordinary shares of £1.00 each in the Company and the amount by which the share capital is so reduced be repaid to the sole member of the Company.



Director

SATURDAY



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13/06/2020

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COMPANIES HOUSE