

COMPANY ANNOUNCEMENT

For Immediate Release

4 September 2020

CKI NUMBER 3 LIMITED (the "Company")

Amendment to the Loan Note Instrument

The Board wishes to announce that in relation to the Loan Note Instrument dated 30 June 2011 pursuant to which the Company issued GBP 309,672,000 9.95 per cent. loan notes due 30 June 2021 (as amended on 27 November 2014) (the "**Instrument**"), the Instrument is being amended as follows:

The following terms defined in the Instrument are amended in their entirety to read as follows:

"Maturity Date" means 30 June 2041.

For further information in relation to the above announcement please contact Andrew Charles Pace, Company Secretary of CKI NUMBER 3 LIMITED, as follows:

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