

FOURTH HOLDINGS LIMITED
(Company number 04098237)
(Company)

WRITTEN RESOLUTION

Circulation Date: 16 Sept 2022

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

SPECIAL RESOLUTIONS

1. RETURN OF PAID UP CAPITAL

THAT the issued share capital of the Company be reduced from £1161446.31 to £1161.44631 by cancelling and extinguishing capital to the extent of £0.00999 on each issued fully paid up ordinary share of £0.01 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from £0.01 to £0.00001 and the amount by which the share capital is so reduced be credited to a reserve.

2. CANCELLATION OF SHARE PREMIUM ACCOUNT

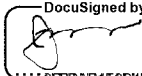
THAT the share premium account of the Company be cancelled from £8,563,355.46 to £0 and the amount of the share premium account so cancelled be credited to a reserve.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the special resolution.

The undersigned, a person entitled to vote on the above resolutions on the circulation date, hereby irrevocably agrees to the special resolution:

DocuSigned by:



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for and on behalf of QUATTRO BIDCO LIMITED

Date 16/09/2022

NOTES

- 1 You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) By Hand: delivering the signed copy to Jake Foreman, Squire Patton Boggs (UK) LLP, 1, 1 Hardman St, Manchester M3 3EB.
 - (b) Post: returning the signed copy by post to Jake Foreman, Squire Patton Boggs (UK) LLP, 1, 1 Hardman St, Manchester M3 3EB.
 - (c) E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to jake.foreman@squirepb.com. Please enter "Written resolutions" in the e-mail subject box.

If you do not agree to all of the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
- 3 Unless, by 30 September 2022, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
- 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 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.