

Company Number: 05429280

Private company limited by shares

Written Resolutions

of the sole member

- of -

Arvato Government Services Limited

(the Company)

15th December 2020 (the Circulation Date)

Please read the notes below before signifying your agreement to any of the resolutions below.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as ordinary resolutions (the **Resolutions**).

Resolutions	For	Against
ORDINARY RESOLUTIONS		
1. THAT , in accordance with paragraph 42(2) of Schedule 2 to the Companies Act 2006 (Commencement No.8, Transitional Provisions and Savings) Order 2008, the current restriction on the authorised share capital of the Company (being £1,000 divided into 801 A shares of £1.00 each and 199 B shares of £1.00 each) be and is hereby revoked.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. THAT , subject to the passing of resolution 1, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £2.00, provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date the resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired (and this authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SATURDAY



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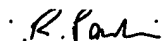
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COMPANIES HOUSE

We, the undersigned, being the sole member of the Company entitled to vote on the Resolutions, irrevocably agree to the Resolutions as indicated above.



.....
Director, for and on behalf of Arvato Limited



.....
Director, for and on behalf of Arvato Limited

NOTES TO SHAREHOLDER:

- (1) If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the "**Lapse Period**") and return it to the Company by hand, marked for the attention of the Company Secretary, or by post to the Company's registered office.
- (2) If there are no Resolutions you agree with, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- (3) Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- (4) If within 28 days of the Circulation Date insufficient agreement has been received for the resolution to pass, the resolution will lapse. If you agree to all or any of the Resolutions, please ensure that your agreement reaches us before or during this date.