

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

THE SOLE SHAREHOLDER OF

ROUGE 1 LIMITED
(Registered No: 05611337)

(the "Company")

Circulation Date: 1 December 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution") by way of a written resolution of the Company.

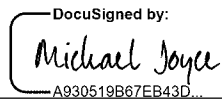
SPECIAL RESOLUTION

"THAT the issued share capital of the Company be reduced from £120.975 to £119.432 by cancelling and extinguishing 1,543 of the issued G1 Ordinary Shares of £0.001 each in the Company held by the Company, all of which are fully paid up, and the amount by which the share capital is so reduced be credited to a reserve."

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

AGREEMENT

The undersigned, being the sole person entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably and unconditionally agrees to the Resolution.

DocuSigned by:

A930519B67EB43D...

Michael Joyce, Director for and on behalf of Red
Bidco Limited

Date: 1 December 2021

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company (marked for the attention of Agathe Large) by:
 - 1.1 delivering the signed document by hand or by post to the Company's registered office (5th Floor 33 Gracechurch Street, London, England, EC3V 0BT); or
 - 1.2 by attaching a signed copy of the document to an email and sending it to alarge@redsapsolutions.com with the subject of the email marked as "Written Resolution".
2. If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
4. Unless, before the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. 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.
6. 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.