


Company number 06002065

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
THE NERO GROUP LIMITED (the "Company")

On 1 December 2022, the following written resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

That the Company's entry into an agreement with its subsidiary Rome PIK Holdco Limited to cease charging interest from 31 May 2022 on a debt owed by Rome PIK Holdco Limited to the Company under the terms of an intra-group loan agreement dated 26 January 2007 is in the best interests of the Company.

DocuSigned by:

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Director

