

Company No. 06432463

**COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**OF**

**Kettlewell House Limited  
(the "Company")**

**9 SEPTEMBER 2020 (the "Circulation Date")**

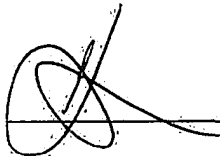
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed a written resolution of the Company, having effect as a special resolution:-

**THAT:**

1. new articles of association in the form annexed to this written resolution are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

**Signed for and on behalf of**

**Alium Bidco II Limited**

  
A handwritten signature in black ink, consisting of a large, stylized 'H' and 'W' intertwined, followed by a horizontal line.

**Name:** Helen Wetherall

**Date:** 9 SEPTEMBER 2020

