

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

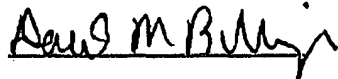
ARROW BIDCO LIMITED

(Registered No: 07135283)

(the "Company")

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 1 April 2021 the following resolution was passed by the shareholders of the Company as a special resolution by way of written resolution.

"THAT with effect from the date of passing of this Resolution, the regulations contained in the document appended to this Resolution be adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company."



David M. Billings, Director for and on behalf  
of Arrow Bidco Limited

Date: 1 April 2021

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