

Hampshire Midco Limited
Company number: 08246013

(the “Company”)

WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY

CIRCULATION DATE: 5 NOVEMBER 2021

We, being the sole eligible member of the Company entitled to vote on the resolutions, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolutions which have been proposed as special resolutions (the “Resolutions”):

SPECIAL RESOLUTIONS

1. THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1.00 in the Company, each of which is fully paid up.
2. THAT the balance standing to the credit of the Company’s share premium account be cancelled.


AGREEMENT

The member named below, being the sole eligible member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date, hereby irrevocably agrees to the above Resolutions.

For and on behalf of

Hampshire Topco Limited

By:

A handwritten signature in black ink, appearing to read 'Paul Quested', is written over a horizontal dotted line.

Name: Paul Quested

Title: Director

Date: 5 November 2021

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy or electronic form.
2. If you do not agree to the Resolutions you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Your agreement to the Resolutions, once indicated, may not be revoked. If sufficient agreement has not been received by the date 28 days from the Circulation Date (as stated above) for the Resolutions to pass then they will lapse.
4. A copy of the Resolutions has been sent to the auditors.

SOLVENCY STATEMENT

[Attached separately]