

PROJECT AQUA BIDCO LIMITED

(the “Company”)

WRITTEN RESOLUTION: CIRCULATED ON

31 July

2023

Note: This document is important and requires your immediate attention.  
Please read the explanatory statement to members before signifying your agreement to the resolutions in this document.

EXPLANATORY STATEMENT TO MEMBERS

1 Nature of written resolution

This document contains proposed written resolution of Project Aqua Bidco Limited for approval by you as a member of the Company. The resolution is proposed as a special resolution and requires members holding not less than 75 per cent of the total voting rights of members entitled to vote on the resolutions to vote in favour of them to be passed.

2 Period to approve written resolutions

If the Company has not received the necessary level of members’ agreement to pass the resolution by the date being 15 days from the date the resolutions were first circulated (the “Lapse Date”), the resolution will lapse.

3 Action required if you wish to approve the resolutions:

3.1 Please signify your agreement to the resolution by completing your details and signing and dating the document in the boxes provided and returning it to the Company by delivering your signed and dated document by hand or by post to the Company's registered address marked “For the attention of the directors”.

3.2 Once you have signified your agreement to the resolutions, you cannot revoke it. Please ensure that your agreement reaches us no later than the Lapse Date.

3.3 If you are signifying agreement to the resolutions 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 to the Company at the same time as you signify your agreement to the resolutions and in any event by no later than the Lapse Date.

4 Action required if you do not wish to agree to the resolutions:

You do not have to do anything. Failure to respond will not be treated as agreement to the resolution.

Company no. 08693650

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
PROJECT AQUA BIDCO LIMITED  
(the “Company”)

Written resolutions of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 proposed by the directors of the Company as special resolutions, as detailed below:

SPECIAL RESOLUTION

1. That:
- a. the share premium account of the Company be reduced by £148,480.00 to Nil; and
  - b. the issued share capital of the Company be reduced from £3.00 divided into three ordinary shares of £1.00 each to one ordinary share of £1.00,
- in each case achieved by way of capital reduction and the aggregate amount by which the share capital is so reduced be credited to a distributable reserve of the Company.

Circulation date: 31 July 2023

Registered office: 69 South Accommodation Road, Leeds, West Yorkshire, LS10 1NQ

Agreement to written resolution

We, the undersigned, being persons entitled to vote on the above resolutions, irrevocably agree to such resolution:

Name of corporate member:	PROJECT AQUA TOPCO LIMITED ..... Block capitals please	
Name and position of signatory:	ALAN STEPHEN HENDERSON, DIRECTOR ..... Block capitals please	
Signed by authorised person on behalf of corporate member:	<div>DocuSigned by: Alan Stephen Henderson .....</div>	
		Dated: 31 July 2023