

Company No: 09019478

WRITTEN RESOLUTIONS OF THE SOLE MEMBER

of

EMERALD MIDCO 1 LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors propose that the resolution below be passed as a special resolution (the "**Resolution**").

RESOLUTION

THAT, the issued share capital of the Company be reduced from £8,710,052 to £1.00 by cancelling and extinguishing 8,710,051 of the issued ordinary shares of £1.00 nominal value each in the Company, and the amount by which the share capital is so reduced be credited to the Company's reserves.

AGREEMENT

The undersigned, being the sole member of the Company entitled to vote on the Resolution hereby irrevocably agrees to and passes the above Resolution.

Signed for and on behalf of
Emerald Topco Limited
Date: 31 October 2023

Laurent Couston
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Laurent Couston