

Company No. 09154248

**TIKEHAU CAPITAL EUROPE LIMITED ("THE COMPANY")**

**WRITTEN RESOLUTION OF THE COMPANY  
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006  
PASSED ON .....6/12/... 2021**

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution.

**SPECIAL RESOLUTION**

**THAT** the draft articles of association attached to these resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed .....

for and on behalf of **TIKEHAU CAPITAL EUROPE LIMITED**

Name: Peter Cirenza .....

Title: Director

Date .....6/12/2021.....

