

Private company limited by shares

Written Resolution

- of -

VUR HOLDINGS (UK) LIMITED

(the **Company**)

circulated on: 01 March 2022

Please read the notes below before signifying your agreement to the resolution below.

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

For Against

Special Resolution

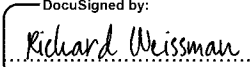
THAT having seen a copy of the solvency statement dated
01 March 2022 signed by all of the directors of the
Company as at the date of this resolution **IT IS RESOLVED THAT**

- 1 the issued share capital of the Company be reduced from
£217,216,829 to £21,721,682.90 by extinguishing capital
to the extent of £0.90 on each issued fully paid up
ordinary share of £1.00 each in the Company and
reducing the nominal value of each issued fully paid up
ordinary share from £1.00 to £0.10,



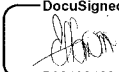
the aggregate amount by which the share capital is so reduced to
be credited to the profit and loss account in order to create
distributable reserves.

We, the undersigned, being the sole member of the Company entitled to vote on resolutions of the Company on the date of circulation of this written resolution, irrevocably agree to the resolution as indicated above.

DocuSigned by:

6B5616661D8E475...

Signed by Class A Manager on behalf of **VUR Holdings II S.a r.l.**

Date: 01 March 2022

DocuSigned by:

.....B034982834482BE.....

Signed by Class B Manager on behalf of **VUR Holdings II S.a r.l.**

Date: 01 March 2022

NOTES TO SHAREHOLDER:

1. If you agree with the Resolution, please indicate your agreement by inserting an 'X' in the For or Against box against the Resolution and signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the "**Lapse Period**") and return it to the Company by hand, marked for the attention of the Company Secretary, or by post to the Company's registered office.
2. If you do not agree with the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. If before the end of the Lapse Period, insufficient agreement has been received for the Resolution to be passed, the resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolution will be ineffective.
5. If you are signing this document 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 when returning this document.