

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
COLUMBO TOPCO LIMITED
REGISTERED NUMBER: 09332651
(the "Company")

CIRCULATION DATE: 21 December 2022

Pursuant to s.281 and Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose to its sole member that the following written resolution be passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

"**THAT**, the share capital of the Company be reduced by £57,952,717 by reducing the share premium account of the Company by £57,952,717 to nil (the "**Reduction**"), thereby crediting the amount by which the share capital is reduced to the profit and loss reserve of the Company.

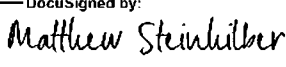
The Reduction will take effect on the day on which the copy of this Resolution (and the documents which must accompany it under section 644(1) of the Act) is registered by the Registrar of Companies at Companies House in accordance with section 644(3) of the Act."

AGREEMENT TO WRITTEN RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the Resolution.

[Signature page to follow]

The undersigned, being the sole member of the Company entitled to vote on the Resolution, hereby irrevocably agree to the Resolution.

DocuSigned by:

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Signed by Matthew Steinhilber

on behalf of **ACA CORPORATE HOLDINGS INC.**

Date: 21 December 2022

NOTES

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
2. Unless, by the end of the period 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during that period. Your agreement will be ineffective if received after that date.
3. 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.