

Company number **09522491**

WRITTEN RESOLUTION

of

BRITISH ENGINEERING SERVICES TOPCO LIMITED (the “Company”)

A PRIVATE COMPANY LIMITED BY SHARES

CIRCULATION DATE: 9 March 2021

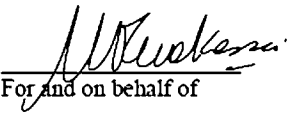
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the “Resolution”).

SPECIAL RESOLUTION:

1. THAT all shares in the Company currently in issuance (noting that all shares are fully paid) (the **Existing Ordinary Shares**), be redesignated into one hundred ordinary shares of £0.01 in the capital of the Company, having the same rights and being subject to the same restrictions (save as to nominal value) having the rights and being subject to the restrictions set out in the articles of association of the Company.

AGREEMENT:

We, being an eligible member of the Company (as defined in section 289 of the Companies Act 2006) in respect of this written resolution, agree that the Resolution be so passed.


For and on behalf of

Project Apple Bidco Limited

Date: 9 March 2021

IMPORTANT:

To signify your agreement to the Resolution, you must:

- **sign this document where indicated above;**
- **return the signed document to the Company using one of the following methods:**
 - **deliver it by hand or send it by post to Juan Donado Diez, Kirkland & Ellis International LLP, 30 St Mary Axe, London EC3A 8AF,;**
 - **attach a scanned copy of the signed document to an email, enter “Written Resolution” in the subject line and send it to juan.donadodiez@kirkland.com; and**
- **ensure that the signed document is received by the Company within the period of 28 days from and including the circulation date indicated above. If the Resolution is not passed by the end of this period, it will lapse.**

Note: Once given, your agreement may not be revoked.