

Company No: 09903392

**CARPENTER FINCO LIMITED**  
**(the "Company")**

**Written Resolutions of the sole Member of the Company**

Circulation date: 21 June 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Directors propose that the following resolution is passed (the "Resolution"). The Resolution is proposed as a special resolution.

**SPECIAL RESOLUTION**

That the typographical errors in the ordinary and special resolutions of the Company passed on 19 April 2022 and appended hereto shall be amended as follows:

- 1 The reference in the signature block to "Carpenter Finco Limited" shall be replaced with "Carpenter Holdco Limited".
- 2 "Resolutions 1 and 3 are proposed as ordinary resolutions" shall be replaced with "Resolutions 1 and 2 are proposed as ordinary resolutions".
- 3 The reference in note 1 to "[•]@shoosmiths.co.uk" shall be replaced with "claudia.greig@linklaters.com".
- 4 The reference in note 4 to "19 April 2022" shall be replaced with "17 May 2022".

**AGREEMENT**

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

The undersigned, being a person entitled to vote on the Resolution on 21 June 2022, hereby irrevocably agrees to the Resolution:

Signed by **CARPENTER HOLDCO LIMITED**

Date

DocuSigned by:

*Callum Wilkie*

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21 June 2022

WEDNESDAY



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22/06/2022

#71

COMPANIES HOUSE

**NOTES:**

- 1** If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to [claudia.greig@linklaters.com](mailto:claudia.greig@linklaters.com) and [rohan.dey@linklaters.com](mailto:rohan.dey@linklaters.com). Please enter "Written resolution – Carpenter Finco Limited" in the e-mail subject box.
- 2** If you do not agree to 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** Unless, by midnight on 19 July 2022, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time.