

Company number 09917446

SPECIAL RESOLUTIONS

OF

Felbridge Holdings Limited (the 'Company')

Passed on 25 May 2021

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

- (a) the terms of, and the transactions contemplated by, the Accession Letter, Facilities Agreement and other Transaction Documents and their execution (whether as a deed or under hand), delivery and performance by the Company be and are hereby approved (subject to such changes being made to the Accession Letter, Facilities Agreement and the Transaction Documents as any director or secretary of the Company may, in his absolute discretion, think fit);
- (b) the directors of the Company have authority to approve the terms of, and the transactions contemplated by, the Accession Letter, Facilities Agreement and the Transaction Documents (including the Company granting the guarantee under the Facilities Agreement and the security under the Security Agreement) and any related document;
- (c) the entry by the Company into the Accession Letter, Facilities Agreement and other Transaction Documents (including the Company granting the guarantee under the Facilities Agreement and the security under the Security Agreement) is in the best interests of the Company's business and will promote the success of the Company for the benefit of the sole member;
- (d) the Company may sign or seal any documents which the Company may at any time enter into or be required to enter into pursuant to or in connection with any of the Transaction Document and do such other acts or things as may be considered by the board of directors to be necessary or desirable for the purposes of carrying into effect any transaction contemplated by the Accession Letter, Facilities Agreement and the Transaction Documents;
- (e) the Company shall enter into the Power of Attorney and the directors have authority to execute the Power of Attorney on behalf of the Company; and
- (f) these resolutions have effect notwithstanding any provision of the Company's articles of association.

Signed.....

[Signature]

Company Secretary

