

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SAPLING TOPCO LIMITED
(Company)

On **18 August** 2020, the special resolution set out below was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

- 1 That the articles of association in the attached form be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the Company's existing articles of association.



Director
Sapling Topco Limited