

Registered Number 10919222

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
RUBIX GROUP BUFFERCO LIMITED
(the “Company”)

_____ 21 October _____ 2021 (the “Circulation Date”)


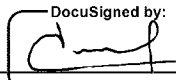
The undersigned, being all the members of the Company who at the Circulation Date have the right to attend and vote at a general meeting of the Company, unanimously resolve in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the “Act”) as follows and unanimously agree that the following resolution shall for all purposes be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by cancelling the entire amount standing to the credit of the Company’s share premium account, being £7,596,047.13 in total, and the amount by which the share capital is so reduced be credited to a distributable reserve of the Company.

There is enclosed with this written resolution a Solvency Statement under section 643 of the Act made by all the directors of the Company on _____ 21 October _____ 2021 for the purposes of section 642 of the Act.

Signed for and on behalf of AI Robin & CY SCA

By:  
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Represented by AI Robin S.à. r.l., as General Partner

Name: Linda Harroch and Aurélie Comptour

Title: Managers

Date: _____ 21 October _____ 2021

NOTES

- 1 Please sign and date this document and return it to the Company using one of the following methods:
 - (a) By Hand: delivering the signed copy to William Akman, Weil Gotshal & Manges (London) LLP, 110 Fetter Lane, London EC4A 1AY
 - (b) Post: returning the signed copy by post to William Akman, Weil, Gotshal & Manges (London) LLP, 110 Fetter Lane, London EC4A 1AY.
 - (c) E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Kirstin.fyffe@weil.com and William.akman@weil.com. Please enter "Written resolution" in the e-mail subject box.

If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 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.
- 4 The period for agreeing to the written resolution is the period of 15 days beginning with the date on which the Solvency Statement was passed.