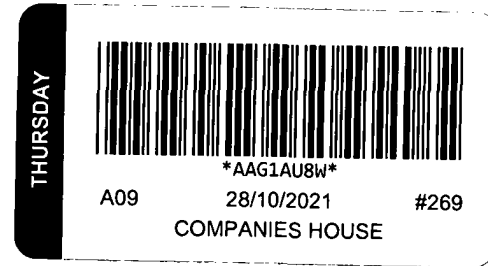


RECORD OF WRITTEN RESOLUTIONS

Company No. 11399344

BUCHAREST TOPCO LIMITED
(the "Company")

PASSED ON 14 October **2021**
(the "Circulation Date")



On the Circulation Date, the following resolutions were duly passed by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006, having effect as an ordinary resolution and special resolutions:

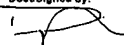
ORDINARY RESOLUTION

1. **THAT**, for the purposes of section 551 of the Act, the directors of the Company be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares and to grant rights to subscribe for or to convert any security into shares up to 64,197 D Ordinary Shares of GBP £0.001 each, together up to a maximum nominal amount of GBP 64.20 to such persons and at such times and on such terms as they think fit, during the period expiring at the end of five years from the date of the passing of this resolution.

SPECIAL RESOLUTIONS

2. **THAT**, in accordance with section 21(1) of the Act, the articles of association appended to this written resolution as Annex 1 be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

(Signature on the following page)

DocuSigned by:

3P63B0C92485A77...

Name: David Riley

Position: Director

Date: 14 October 2021