

**ASSET CONTROL MIDCO LIMITED**  
(Registered number: 11531130) (the "**Company**")

**Written resolutions** of the sole eligible member of the Company dated 18 September 2023

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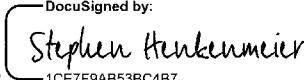
Pursuant to section 291 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the special resolution set out below (the "**Resolution**") be passed by the sole member of the Company being the only eligible member of the Company (within the meaning of section 289(1) of the Act).

**SPECIAL RESOLUTION**

1. **THAT** the issued share capital of the Company be reduced from €64,215,891 to €1.00 by cancelling and extinguishing capital to the extent of €64,215,890 on each issued fully paid up ordinary share of €0.01 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from €0.01 to €0.00000000016 and the amount by which the share capital is so reduced be credited to a reserve.
2. **THAT**, the directors of the Company be authorised to do all such things as are necessary to give effect to the aforementioned reduction of capital including:
  - a. to arrange all necessary and appropriate entries in the books and registers of the Company and filing with the Registrar of Companies including (without limitation) within 15 days of this Written Resolution being passed:
    - i. a copy of this Written Resolution;
    - ii. the signed Solvency Statement;
    - iii. a statutory Form SH19; and
    - iv. a statement of compliance by the directors confirming that the Solvency Statement was made not more than 15 days before the date on which this Written Resolution is passed and was provided to the sole member in accordance with section 642(2) of CA2006.

The undersigned, the sole member of the Company, hereby irrevocably agrees to this Resolutions:

Signed by a director for and on behalf of  
**ASSET CONTROL TOPCO LIMITED**

DocuSigned by:  
  
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**Director**

