ATLANTA INVESTMENT HOLDINGS MIDCO B LIMITED
(Company no. 11580858)

(the "Company")

Circulated on 21 October 2021 (the "Circulation Date")

Written Resolutions of the Sole Member of the Company

We, THE UNDERSIGNED, being a sole member of the Company who, at the date when the following resolution are deemed passed, pursuant to the Companies Act 2006 and the Company's Articles of Association, **RESOLVED THAT** the following resolutions be and are hereby approved and passed as resolutions of the Company, such resolution being passed when this instrument is signed and dated:-

SPECIAL RESOLUTION

THAT the draft articles of association attached in Schedule 1 be adopted as the articles of the Company in substitution of, and to the exclusion of, the Articles (the "New Articles").

The undersigned being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolution.

Signed by:

.....
Craig Ball

For and behalf of
Atlanta Investment Holdings 2 Limited

Date: 28 October 2021

THURSDAY
AAGJ2EL4
A18 04/11/2021 #124
COMPANIES HOUSE