

Company number 11839973

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PROJECT PHOENIX TOPCO LIMITED (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolution below was passed as an ordinary resolution on 31 August 2021.

ORDINARY RESOLUTION

THAT the terms of an agreement between the Company and Clinton Groome for the purchase by the Company of 149 B ordinary shares of £1.00 each in the capital of the Company be approved and the Company be authorised to enter into the agreement.

Director

DocuSigned by:
Peter Francis
.....459FE56C58AB48F...

Date

31 August 2021
.....

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- a. **By Hand.** Deliver the signed copy to the Company's registered office.
- b. **Post.** Return the signed copy by post to the Company's registered office.

If you do not agree to 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. Unless, by 28 days beginning on the date of circulation of the ordinary resolution, sufficient agreement is received for the ordinary resolution to pass, they will lapse. If you agree to the ordinary resolution, please ensure that your agreement reaches us before or during this date.
4. 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.