

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**DELTA NEWCO CS LIMITED**  
**(Registered Number 12334555)**  
**(the "Company")**

By written resolution of the member of the Company entitled to vote on it in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 10 March 2020 the following resolution was passed as a special resolution of the Company:

**SPECIAL RESOLUTION**

**THAT** the regulations contained in the document attached be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.



.....  
**Director**

