## Company Limited by Shares RESOLUTION

of

ALEGRE TOPCO UK LIMITED (the 'Company')

Passed 15 April 2022

The following written resolution of the Company was duly passed on 15 April 2022 in accordance with section 281(1)(a) of the Companies Act 2006 ('CA 2006') as an ordinary resolution (the 'Resolution'):

## **ORDINARY RESOLUTION**

**THAT** the Company be and is authorised pursuant to section 694(2) of the Companies Act 2006 to repurchase 12,500 of its own E1 ordinary shares of €0.01 each from Patrick Leary for an aggregate consideration of €15,000 to be paid out of the distributable profits of the Company on the terms set out in the attached buyback agreement (the 'Buyback Agreement') and the Company be authorised to enter into the Buyback Agreement.

for Reed Smith Corporate Services Limited

Secretary

\*AB441wKA\*

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COMPANIES HOUSE