

**FORM OF RECORD OF WRITTEN SHAREHOLDER RESOLUTION (FOR FILING WITH THE REGISTRAR)**

Company number  
12422209

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
OF

RAMPION EXTENSION INVESTCO PARENT LIMITED

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 25 June 2020, the sole member of the company agreed to the following resolution being passed as a special resolution:

**Special resolution**

That the articles of association set out in the document sent or submitted to every eligible member with this resolution and initialled by the chairperson for the purpose of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:  
  
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Director

