

Atlas Bidco Limited (Registered Number 12427496)
(the "Company")

Written Resolution of the sole Member of the Company

Circulation date: 23 March 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the sole director of the Company proposes that the following resolution is passed (the "**Resolution**"). Resolution 1 is proposed as a special resolution.

SPECIAL RESOLUTION

- 1 That the Articles of Association in the form attached to this Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association with effect from the Restructuring Effective Date (as defined therein) at the time determined in accordance with the restructuring implementation deed entered into between, amongst others, the Company, Atlas Topco Limited, Atlas Holdco Limited, the Senior Lenders, the Bridge Lenders, the Sponsor Parties and the Original Group Parties (each as defined therein) (the "**RID**").

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being an entity entitled to vote on the Resolution on 23 March 2020, hereby irrevocably agrees to the Resolution:



Signed by Atlas Holdco Limited:

Date:

DocuSigned by:
Liam Griffin

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23 March 2020

NOTES:

- 1** If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to Phil Hails-Smith (phil@joelsonlaw.com) and Paul Lewis (paul.lewis@squirepb.com). Please enter "Written resolution dated 23 March 2020" in the e-mail subject box.
- 2** If you have received the Resolution by e-mail you may also indicate your agreement by replying to the original e-mail containing the Resolution. For your agreement to be valid you must state your name and that you irrevocably agree to the Resolution.
- 3** 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.
- 4** Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 5** Unless, by midnight on 20 April 2020, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time.