

Company No: 12737192

REDWOOD TOPCO LIMITED
(the "Company")

Written Resolutions of the Members of the Company

Circulation date: 14 September 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Directors propose that the following resolution (the "Resolution") is passed as a special resolution.

SPECIAL RESOLUTION

- 1 That with effect immediately 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.

AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolutions on 14 September 2021, hereby irrevocably agree to all of the Resolutions:

Signed by **HgCapital Mercury 2 Nominees Limited**

DocuSigned by:
Nick Jordan Nick Jordan
8500AC1ED2E1420

DocuSigned by:
Sebastien Briens Sebastien Briens
956A5BE3C6DD47D...

Date

14 September 2021

SIGNED by
JONATHAN DE PASS

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)
DocuSigned by:
Jonathan de Pass
.....122DDA995CFA4F9:.....

SIGNED by
GEORGINA DE PASS
acting by Jonathan de Pass as her
duly authorised attorney:

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)
DocuSigned by:
Jonathan de Pass
.....122DDA995CFA4F9:.....

SIGNED by
JONATHAN DE PASS for himself and as duly
authorised attorney for GEORGINA DE PASS
in their capacity as trustees of
THE DE PASS FAMILY TRUST

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)
DocuSigned by:
Jonathan de Pass
.....122DDA995CFA4F9:.....

SIGNED by
ANNA DE PASS
acting by Jonathan de Pass as her
duly authorised attorney:

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)
DocuSigned by:
Jonathan de Pass
.....122DDA995CFA4F9:.....

SIGNED by
RICHARD KRIJGSMAN
acting by Jonathan de Pass as his
duly authorised attorney:

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)
DocuSigned by:
Jonathan de Pass
.....122DDA995CFA4F9:.....

SIGNED by
ANTHONY RAESIDE
acting by Redwood Midco Limited as his
duly authorised attorney:

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)

DocuSigned by:
Martyn Hindley
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SIGNED by
DEBORAH KOBEWKA
acting by Redwood Midco Limited as her
duly authorised attorney:

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)

DocuSigned by:
Martyn Hindley
F8161736F1C04FA...

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SIGNED by
KEVIN MORGAN
acting by Redwood Midco Limited as his
duly authorised attorney:

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)

DocuSigned by:
Martyn Hindley
F8161736F1C04FA...

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SIGNED by
LUCY RALPH
acting by Redwood Midco Limited as her
duly authorised attorney:

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)

DocuSigned by:
Martyn Hindley
F8161736F1C04FA...

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SIGNED by
MARTYN HINDLEY
acting by Redwood Midco Limited as his
duly authorised attorney:

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)

DocuSigned by:
Martyn Hindley
F8161736F1C04FA...

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SIGNED by
SATWINDER SIAN and RAVINDER SIAN
acting by Redwood Midco Limited as their
duly authorised attorney:

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DocuSigned by:
Martyn Hindley
F8161736F1C04FA...

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SIGNED by
YANN CLUCHEY
acting by Redwood Midco Limited as his
duly authorised attorney:

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DocuSigned by:
Martyn Hindley
F8161736F1C04FA...

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NOTES:

- 1** If you agree with the Resolutions please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in one of the following ways
- 2** If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3** Once you have indicated your agreement to the Resolutions, you may not revoke your agreement. Unless, by midnight on 28th day following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before this time.