Company number 12775915

Private Company Limited by Shares

Written Resolution

of

ATLANTA INVESTMENTS HOLDINGS D1 LIMITED (the "Company")

Date of circulation: 30 September 2020 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Act, the directors of the Company propose that resolution 1 is passed as an ordinary resolution and resolutions 2 and 3 are passed as special resolutions (the "**Resolutions**"):

Ordinary Resolution

1 Subdivision of ordinary shares

THAT, in accordance with section 618 of the Companies Act 2006, the 1 ordinary share of £1 in the capital of the Company be sub-divided into 100 ordinary shares of £0.01 each in the capital of the Company.

Special Resolutions

2 Re-designation of ordinary shares

THAT, subject to the passing of resolution 1 above (subdivision of ordinary shares) and resolution 3 below (adoption of new articles), the 100 issued ordinary shares of £0.01 each in the capital of the Company be and are hereby re-designated as 100 A ordinary shares of £0.01 each in the capital of the Company, having the rights and being subject to the restrictions set out in the New Articles adopted pursuant to resolution 3.

3 Adoption of articles of association

THAT, the draft articles of association attached (the "**New Articles**") 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.

WEDNESDAY
A9G4PLT5
A09 21/10/2020 #302
COMPANIES HOUSE

As a person entitled to vote on the Resolutions on 30 September 2020, I hereby irrevocably agree to the Resolutions:

Signed by
Atlanta Investment Holdings D Limited

Date: 30 September 2020

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 using one of the following methods:

- **By Hand**: delivering the signed copy to: Iqra Anees, Stephenson Harwood LLP, 1 Finsbury Circus, London EC2M 7SH.
- **Post**: returning the signed copy by post to: Iqra Anees, Stephenson Harwood LLP, 1 Finsbury Circus, London EC2M 7SH.
- **Email**: by attaching a scanned copy of the signed document to an e-mail and sending it to Iqra.Anees@shlegal.com.

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.

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3 Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.