

**Company No. 13006639**

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTIONS**

**of**

**KANSAS MIDCO LIMITED**

**(the "Company")**

**Circulation Date:** 25 February 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolutions (the "**Resolutions**") are passed in the case of Resolution 1 as a special resolution, and in the case of Resolution 2 as an ordinary resolution:

**SPECIAL RESOLUTION**

1. **THAT**, pursuant to section 21(1) of the Act, the articles of association of the Company appended to these written resolutions (the "**New Articles**") be approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

**ORDINARY RESOLUTION**

2. **THAT** the issued share capital of the Company be increased by the creation, allotment and issue of up to 99,998 ordinary shares of £1 each (the "**Ordinary Shares**"), such shares having the rights and being subject to the conditions set out in the New Articles to be adopted by Resolution 1 above and **THAT** for the purposes of section 551 of the Act:

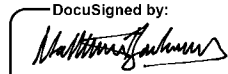
2.1 the Directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot or to grant rights to subscribe for or to convert any security in the Ordinary Shares up to a maximum nominal value of £99,998.00 to such persons and at such times and on such terms as they think proper during the period expiring at the end of five years from the date of the passing of this Resolution; and

2.2 the Company be and is hereby authorised to make, prior to the expiry of such period, any offer or agreement which would or might require relevant securities to be allotted after the expiry of the said period and the Directors may allot any such shares and grant any such subscription and conversion rights referred to in 2.1 above in pursuance of any such offer or agreement, notwithstanding the expiry of the authority given by this Resolution in accordance with the provisions of section 551(7)(b) of the Act,

so that all previous authorities of the Directors pursuant to the said section 551 of the Act be and are hereby revoked.

We, the undersigned, being the sole member entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

DocuSigned by:



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For and on behalf of  
**Kansas Topco Limited**

Date: 25 February 2021

**NOTES:**

- 1.** If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2.** If within 28 days following the Circulation Date, sufficient agreement has not been received in order to pass the Resolutions, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company on or before this date.
- 3.** In the case of joint holders, the vote of the first-named in the register of members of the Company, whether in person or by proxy, will be accepted to the exclusion of that of the other joint holders.
- 4.** 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.

**Company No. 13006639**

**RECORD OF WRITTEN RESOLUTION**

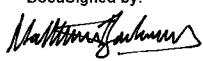
**Kansas Midco Limited**

**(the "Company")**

Record of written resolutions agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which has effect as if passed by the Company in General Meeting.

It is recorded that:

1. The written resolutions (the "**resolutions**"), a copy of which are attached, were passed by or on behalf of the sole member of the Company who, at the date of the circulation of the resolutions, were entitled to attend and vote at a General Meeting of the Company.
2. The resolutions were signed by or on behalf of the sole member on 25 February 2021

DocuSigned by:  
  
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Director