

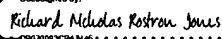
**Company Number: 13037364**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**PROJECT HAWK TOPCO 1 LIMITED**  
**(the Company)**

On 30 September 2021 the following special resolution was duly passed as written resolution of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

**THAT** the 37,459 B1 ordinary shares of £0.01 each in the capital of the Company to be transferred by Dinder Investments Limited to Rakesh Kumar Manibhai Patel (**RKMP**) be re-designated as an equal number of B2 ordinary shares of £0.01 each in the capital of the Company having the rights set out in the articles of association of the Company upon their transfer to RKMP.

DocuSigned by:  
  
03670063C3B41440  
Director

FRIDAY



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08/10/2021

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COMPANIES HOUSE