

Company No. 13037364

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

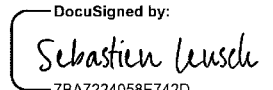
On **4 February 2021** the following ordinary and special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTION

- 9 That the 1 Ordinary Share of £1.00 in the share capital of the Company be sub-divided into 100 A Ordinary Shares of £0.01 each.

SPECIAL RESOLUTION

- 10 That the articles of association in the attached form be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

DocuSigned by:

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Director