

Company number: 13188676

SONDERWELL FINCO LIMITED

(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

RECORD OF DECISIONS BY SOLE MEMBER

This is a record provided to the Company in accordance with section 357 of the Companies Act 2006 (the "Act") that on the date stated below the sole member of the Company took the following decision with the intent that they take effect as if agreed by the Company in general meeting:

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

1. **THAT** the articles of association, a copy of which is attached to this written resolution, be and are hereby approved and 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.

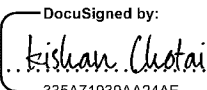
Please read the explanatory notes at the end of the document before signifying your agreement to the above Written Resolution.

We, the undersigned, being the persons who at the time the resolution was circulated represent the eligible members (as defined in section 289 of the Act) of the Company hereby irrevocably agrees to the resolution.

Signed for and on behalf of
SONDERWELL MIDCO LIMITED
on being signed by

)
)
)

DocuSigned by:


335A71939AA24A5

Director/Duly Authorised Signatory

Kishan Chotai
.....

Date **14 September** 2021

EXPLANATORY NOTES FOR THE SHAREHOLDER:

- 1.1 If you agree with the Written Resolution, please:
 - 1.1.1 sign this document above alongside your name or the name of the person on whose behalf you are authorised to act; and
 - 1.1.2 return the signed document by way of an electronic signing platform to Lyndsey.Shaw@cms-cmno.com.
- 1.2 You should not return the document to any other person or email address.
- 1.3 By returning the document as set out above you irrevocably confirm that any director of the Company is authorised at his sole discretion to deliver the document to the Company on your behalf and shall (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company.
- 1.4 Once you have signified your agreement to the Written Resolution, you may not revoke your agreement. Please note that written resolutions are passed when the required majority of eligible members have signified their agreement to it.
- 1.5 Unless, by the date at the end of the 28-day period beginning on the circulation date, sufficient agreement has been received for the Written Resolution to pass, it will lapse. If you agree to the Written Resolution, please ensure that your agreement reaches me before or on this date.

Registered Number: 13188676

THE COMPANIES ACTS
SONDERWELL FINCO LIMITED
(the “Company”)
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

On **14 September** 2021 the sole member of the Company, with the intent that they take effect as if agreed by the Company in general meeting, took the following decision which would otherwise not have been effective for their purpose unless passed as a special resolution:

THAT the articles of association, a copy of which is attached to this written resolution, be and are hereby approved and 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:

335A71939AA24AF...

Director

Articles