

Company Number: 13426579

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
CONIC TOPCO LIMITED
(the “Company”)

On 14 June 2021 the following resolutions were duly passed in accordance with chapter 2 of part 13 of the Companies Act 2006 (the “CA 2006”) as special resolutions.

SPECIAL RESOLUTIONS

1. THAT, the articles of association attached to these written resolutions be adopted as the Company’s articles of association in substitution for, and to the exclusion of, the existing articles of association of the Company with effect from the passing of this resolution.
2. THAT, in accordance with sections 618 and 630 of the CA 2006, the following issued share capital of the Company be sub-divided as follows:

Prior to subdivision	Following subdivision
1 ordinary shares of £1.00 each	100 ordinary shares of £0.01 each

3. THAT, in accordance with section 570 of the Companies Act 2006, the directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred as if section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall:
 - a) be limited to the allotment of equity securities up to an aggregate nominal amount of £528,859 (excluding all shares currently in issue); and
 - b) expire five years from the date of these resolutions (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired

DocuSigned by:

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Director