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Company number: 13440589

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF ALMA UK HOLDINGS LTD

On 30 July 2021, the following resolutions were passed by the sole shareholder of Alma UK Holdings Ltd in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**") as special resolutions.

SPECIAL RESOLUTIONS

1. **THAT**, with immediate effect the three ordinary shares of £1.00 each in the capital of the Company, which are credited as fully paid, be sub-divided into 300 ordinary shares of £0.01 each in the capital of the Company such shares having the same rights and being subject to the same restrictions (save as to nominal value) as each of the existing ordinary shares (the "**Subdivision**").
2. **THAT**, subject to and with effect from completion of the Subdivision, the nominal value of each ordinary share of £0.01 each in the capital of the Company be and is redenominated as an ordinary share of €0.011755 each in the capital of the Company calculated using the prevailing spot rate of exchange of £1 to €1.1755 being the pound sterling to Euro exchange rate as at 28 July 2021 as published on the website of the Bank of England (<https://www.bankofengland.co.uk/boeapps/database/Rates.asp?Travel=NlxAx&into=G> BP) with such shares having the same rights and being subject to the same restrictions (save as to nominal value) as each of the existing ordinary shares (the "**Redenomination**").



.....
Director