Company No. 14120013

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CERF II UKL3 PROPCO 1 LIMITED

(the Company)

Date: 11 August 2023 **(the "Circulation Date")**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") the directors of the Company propose the following resolution which is proposed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

That, subject to compliance with sections 641 to 644 of the Companies Act 2006 and considering that the directors of the Company made a solvency statement on 11 August 2023, a copy of which is annexed hereto the share premium account of the Company be reduced from £35,517,988 by £20,000 to £35,497,988.

Signed by Davinia Smith and, Davinia Smith ....

Sean Martin:

For and on behalf of ....

CERF II UKL3 Holdco Limited

Date: 13 August 2023

EXPLANATORY STATEMENT

(This explanatory statement is not part of any proposed written resolution.)

1. A copy of the solvency statement supporting the special resolution is attached to evidence compliance with s642(2).

2. If you agree to the Resolution, please signify your agreement by signing and dating this document and returning it to the Company Secretary at Apex Group Secretaries (UK) Limited, 6th Floor, 125 London Wall, London, England, EC2Y 5AS. Alternatively, send an email to the Company at carlyleuk@sannegroup.com setting out your agreement to the Resolution. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

3. Unless by 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution please ensure that your agreement reaches us before or during this date together with any power of authority under which it is signed or a duly certified copy thereof.

4. Your agreement to the Resolution, once signed and received by the Company, may not be revoked.