

Company Number: 06546834

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
ARVATO PUBLIC SECTOR SERVICES LIMITED
(THE COMPANY)

Circulation Date: 11 July 2023


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions of the Company (the Resolutions):

SPECIAL RESOLUTIONS

1. THAT, the issued share capital of the Company be reduced from £1,001, divided into 1,001 ordinary shares of £1.00 each, to £1.00 by cancelling and extinguishing 1,000 of the issued ordinary shares of £1.00 each in the Company, each of which are fully paid up, in order to create distributable reserves.
2. THAT the share premium account of the Company be hereby cancelled and the amount of the share premium account so cancelled be credited as distributable reserves of the Company.

AGREEMENT

The undersigned, being the sole member eligible to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.


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Director for and on behalf of Arvato Limited

Date: _____11 July 2023

NOTES TO SHAREHOLDER:

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated and returning it to a director of the Company.
2. If you do not agree with the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. If, within 28 days of the Circulation Date, insufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.