

Company Number: 12192019

Castle Acquisition Limited

(the "Company")

SHAREHOLDERS' WRITTEN RESOLUTION

12 February 2020 (the "Circulation Date")

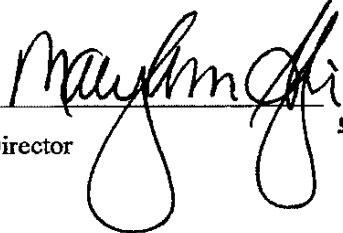
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (the "**Resolution**"):

ORDINARY RESOLUTION

THAT, pursuant to section 622 Companies Act 2006 and with effect from the date on which this resolution is passed, the 2 ordinary shares of GBP 1.00 each in the capital of the Company be redenominated to an equivalent USD amount, using exchange rate of GBP/USD 1.30, based on the prevailing GBP/USD exchange rate on or around the Circulation Date rounded to two decimal places, with the result that, following the redenomination, the issued share capital of the Company shall consist of 2 ordinary shares of USD 1.30 each.

Please read the Notes at the end of this document before signifying your agreement to the Resolution below.

BY ORDER OF THE BOARD


Director

TUESDAY



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RM

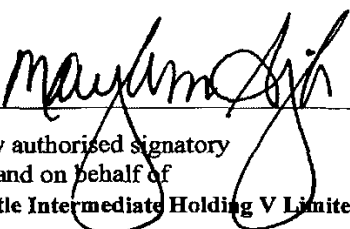
25/02/2020

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COMPANIES HOUSE

AGREEMENT

WE THE UNDERSIGNED, being all of the shareholders of the Company entitled to vote on the Resolution on the Circulation Date HEREBY IRREVOCABLY AGREE to the Resolution.


SN
duly authorised signatory
for and on behalf of
Castle Intermediate Holding V Limited
Dated: 12 February 2020

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by delivering the signed copy by hand, email or post to the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the 28th day following the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.