

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
ARMADA BIDCO LIMITED
(the “Company”)

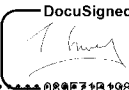
Registered Number 13088331

CIRCULATION DATE 7 December 2022 (the “Circulation Date”)

The undersigned, being the sole member of the Company who at the Circulation Date has the right to attend and vote at a general meeting of the Company, resolve in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the “Act”) as follows and agree pursuant to section 288 of the Act that the following resolution shall for all purposes be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

- 1 THAT the issued share capital of the Company be reduced by cancelling and extinguishing the share premium account of £51,194,680, and the amount by which the share premium account is so reduced, be credited to the distributable reserves of the Company.

DocuSigned by:

.....089F71B19873446.....
For and on behalf of
Armada Midco Limited
Dated: 7 December 2022