

Company No. 13207336

The Companies Act 2006
A Private Company Limited By Shares
Printed Copy of a Written Resolution
of

Hood Topco Limited (the "Company")

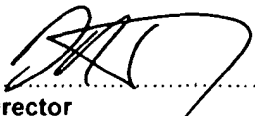
The following resolution was duly passed on 30th June 2022 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as an ordinary resolution:

Ordinary Resolution:

1 Authority to allot

That, in accordance with section 551 of the Act, the directors be and are generally and unconditionally authorised to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £263,114.09 and comprising 260,509 senior preferred shares of £0.01 each and 260,509 junior preferred shares of £1 each and provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date that is three months after the passing of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or grant rights to subscribe for or convert securities into shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

Signed:


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Director

Date: 30th June 2022

