

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
SKYLARK UK EUR FINCO LIMITED
REGISTERED NUMBER: 14985364
(the "Company")

CIRCULATION DATE: 7 September 2023

Pursuant to s.281 and Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose to its sole member that written resolution 1 is passed as a special resolution of the Company (the "Resolution").

SPECIAL RESOLUTION

1. THAT, the existing issued 100 ordinary shares of £0.01 each in the capital of the Company be and are hereby subdivided into 1 ordinary share with a nominal value of £0.0001 and £0.9999 share premium in the capital of the Company, having the rights and being subject to the restrictions set out in the articles of association of the Company.

[Signature page to follow]

We, the undersigned, being the sole member of the Company entitled to vote on the Resolution, hereby irrevocably agree to the Resolution.

A handwritten signature in black ink, appearing to read 'Fred Raikes', is positioned above a horizontal dotted line.

By: Fred Raikes

For and on behalf of SKYLARK UK DEBT CO LIMITED

Date: 7 September 2023

NOTES

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
2. Unless, by the end of the period 28 days beginning with the Circulation Date stated at the head of this document, 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 that period. Your agreement will be ineffective if received after that date.
3. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.