

Registered Number: 00341442

F.R. MONKHOUSE LIMITED
(the "Company")
PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER'S WRITTEN RESOLUTIONS
CIRCULATED ON 27 October 2021
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

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

SPECIAL RESOLUTION

1. **THAT** the articles of association a copy of which is attached be adopted as the articles of association of the Company in substitution for and to the exclusion of its existing articles of association.

Please read the explanatory notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed on behalf of **Roman Bidco Limited** by

Ian Webb

)
DocuSigned by:
Ian Webb
D3E278E994314E3...
Duly Authorised Signatory

UK-658868299.1



EXPLANATORY NOTES FOR SHAREHOLDERS:

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 by using one of the following method:
BY E-MAIL: by attaching a scanned copy of the signed document to an e-mail and sending it to nathan.jest@cms-cmno.com. Please enter "For the attention of Nathan Jest" in the e-mail subject box.
If you do not agree to the above resolutions, you do not need to do anything.
2. Once you have signified your agreement to the resolution, you may not revoke your agreement.
3. The resolutions will not be effective unless you agree to them within 15 days after the date of the solvency statement accompanying the resolution. The resolution will automatically lapse in any event unless sufficient agreement has been received for it to be passed by the date at the end of the 28-day period beginning on the circulation date.
4. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
5. 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.