

Company No. 02577551


THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION OF THE SOLE MEMBER
OF
IAPA (SERVICES EAME) LIMITED
(the "Company")
15 February 2021
(the "Circulation Date")

We, the undersigned, being the sole member of the Company who (at the date of circulation of these resolutions) would be entitled to vote on these resolutions, hereby unanimously agree in accordance with Chapter 2 of Part 13 of the Companies Act 2006 to the passing of the following resolutions (of which the resolution numbered 1 would otherwise be required to be passed as a special resolution) (the "**Special Resolution**") by way of written resolution:

SPECIAL RESOLUTION

1. **THAT** the share capital of the Company be reduced from 1,000 Ordinary shares of £1 each to 1 Ordinary share of £1 each by which the share capital is so reduced be credited to a reserve.

The undersigned, a person entitled to vote on the above resolution on 15 February 2021 hereby irrevocably agrees to the Special Resolution.

DocuSigned by:

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For and on behalf of
IAPA (Holdings) Limited

Date: 15 February 2021

