URIS CENTRAL ADMINISTRATION LIMITED
(the "Company")
(Company No. 06290469)

Circulated on 8 June 2021 (the "Circulation Date")

Written Resolutions of the Sole Member of the Company

We, THE UNDERSIGNED, being a sole member of the Company who, at the date when the following resolution are deemed passed, pursuant to the Companies Act 2006 and the Company's Articles of Association, **RESOLVED THAT** the following resolutions be and are hereby approved and passed as resolutions of the Company, such resolution being passed when this instrument is signed and dated:-

SPECIAL RESOLUTION

1. **THAT,** the issued share capital of the Company be reduced from £2,000,383.70 to £1 by cancelling and extinguishing 47,956,937 of the issued shares in the Company, each of which is fully paid up and the amount by which the share capital is reduced be credited to retained reserves; and

[redacted]

The undersigned being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions.

Signed by:

....
Scott Hough
For and behalf of URIS Topco Limited

Date: 8 June 2021