

Company No. 09175895

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
LOCK TOPCO LIMITED
(the "Company")

Circulation Date: 18 December 2020

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

THAT, pursuant to section 21(1) of the Companies Act 2006, the articles of association appended to this Resolution be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

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

[Intentionally left blank]



Agreement to Written Resolution

We, the undersigned, being the members entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution.

CORPORATE SHAREHOLDER

Signed by:

Signature:

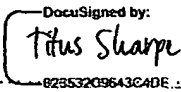
DocuSigned by:
Robin Lawson
2F6EE703EBB7402

for and on behalf of:

BDC II NOMINEES LIMITED

INDIVIDUAL SHAREHOLDERS

Signed by: Titus Sharpe

Signature:  DocuSigned by:
Titus Sharpe
62353209643C4DE.....

Signed by: Dave Walton

Signature:

DocuSigned by:
David Walton
B6697DA58DC14FB

[Signature page to Shareholders' Resolution of Lock Topco Limited]

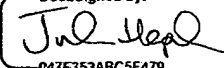


Signed by: Thomas Morgan

Signature:

Signed by: Julian Hopkinson

Signature:

DocuSigned by:

047F353ABC5F47B

[Signature page to Shareholders' Resolution of Lock Topco Limited]

NOTES

Procedures for signifying agreement to the Resolution

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the procedures below:
 - (a) **by hand:** deliver the signed and dated copy to Maddie Cubbon at Ropes & Gray International LLP, 60 Ludgate Hill EC4M 7AW;
 - (b) **by post:** return the signed and dated copy by post to Maddie Cubbon at Ropes & Gray International LLP, 60 Ludgate Hill EC4M 7AW;
 - (c) **by email:** send an email to Maddie.Cubbon@ropesgray.com stating that you agree to the Resolution.
2. If by 28 days, sufficient agreement has not been received in order to pass the Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this 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.