Company No: 9493118

CATRIA LIMITED

Written Resolutions

of the members of the Company

Circulation Date: 25 May 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "**Resolutions**").

Special Resolutions

1. **THAT**, the directors of the Company having on 25 May 2022 made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company's share capital be reduced from £50,000.01 to £0.01 by cancelling 4,999,999 Ordinary Shares of £0.01 each held by Octopus Administrative Services Limited and 1 Ordinary Shares of £0.01 each held by OCS Services Limited in the capital of the Company and the amount by which the share capital is so reduced be credited to a reserve; and
2. **THAT,** the Company's entire share premium account be reduced by £4,949,999.01 to £0.99 and the amount by which the share premium account is so reduced be credited to a reserve.

Agreement

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

The undersigned, being a person entitled to vote on the Resolutions on 25 May 2022, hereby irrevocably agrees to the Resolutions:

Signed on behalf of Octopus Administrative Services Limited	....
Date	25 May 2022
Signed on behalf of OCS Services Limited	....
Date	25 May 2022

NOTES:

1 If you agree to the Resolutions please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post.

2 If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

4 Unless, within 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before this time.