

**PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE**

**Company Number 10055080**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**BABINGTON MANAGED SERVICES MIDCO LIMITED (the "Company")**

**passed on 31 January 2022**

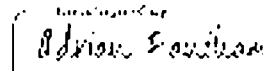
---

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a written resolution of the Company:

---

**SPECIAL RESOLUTION**

1. **THAT** the draft articles of association of the Company attached to this resolution be and they are adopted by the Company as the new articles of association in substitution for, and to the exclusion of, its existing articles of association.

  
.....

**Director**