

Company number: 10103543

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

PIPER VI LIMITED

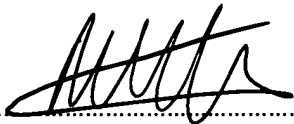
24 June 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "**Company**") proposes that the following resolution (the "**Resolution**") is passed as a special resolution:

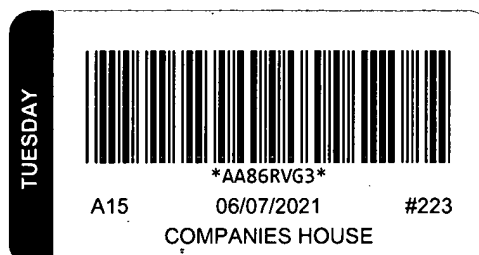
SPECIAL RESOLUTION

That, subject to the consent of the Registrar of Companies, the name of the Company be changed to "Piper PE GP 2 Company Limited".

I, the undersigned, being a person entitled to vote on the Resolution on the date stated above, hereby irrevocably agree to the Resolution.


.....

Piper PE GP Limited (formerly Piper PE VI GP Limited)



Registrar of Companies (England and Wales)
Companies House
Crown Way
Cardiff
CF14 3UZ
DX 33050 Cardiff

Your ref:

Our ref: LAZR/LAZR

Doc ID: 4139-5974-4304

Direct line: +44 (0)20 7295 3763

Email: lara.robertson@traverssmith.com

5 July 2021

Companies House Filings – Change of Name

Dear Sirs

Please find enclosed the following change of name documents to be filed at Companies House:

PIPER VI LIMITED (Company number: 10103543)

- Form NM01 in relation to the change of name to "Piper PE GP 2 Company Limited";
- Written Resolution of Piper VI Limited authorising the above-mentioned name change; and
- Postal order to the value of £10 to cover the fee payable in relation to the Form NM01.

We should be grateful if you would stamp and return the enclosed copy letter, in the envelope provided, to acknowledge safe receipt of the above.

If you have any queries relating to this letter and its enclosures, please contact Lara Robertson of this office, using the contact details provided above.

Yours faithfully


Travers Smith LLP

Encs.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10103543

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

PIPER VI LIMITED

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

PIPER PE GP 2 COMPANY LIMITED

Given at Companies House on **13th July 2021**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**