

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION

-of-

GCS BIDCO LIMITED

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolutions were passed as written resolutions on *26 March* 2021.

SPECIAL RESOLUTION

1. That all of the deferred shares in the issued capital of the Company which were redesignated as deferred shares pursuant to Article 47 of the articles of association of the Company so in force as at the date of these Written Resolutions, all be redesignated to 7,600 D Ordinary shares in the issued share capital of the Company, each having the rights attaching to them as set out in the articles of association of the Company from time to time and that all of the deferred shares in the issued capital of the Company which were redesignated as deferred shares pursuant to Article 49 of the articles of association of the Company so in force as at the date of these Written Resolutions, all be redesignated to 2,000 F Ordinary shares in the issued share capital of the Company, each having the rights attaching to them as set out in the articles of association of the Company from time to time (the "**Redesignations**")
2. That, following the completion of the Redesignations, the articles of association attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.



Director
GCS Bidco Limited