

Company No. 10790867

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

OF

LAYERV HOLDINGS LIMITED

(the "Company")

Date: 17 March 2021 (the "**Circulation Date**")

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

SPECIAL RESOLUTION

THAT all amounts standing to the credit of the share premium account of the Company be reduced (being £14,215,586.00) and the issued share capital of the Company be reduced from £2,116,780.00 to £1.00 by cancelling and extinguishing 2,116,779 ordinary shares of £1.00 each in the capital of the Company (each of which is fully paid up), in each case with the amount arising as a result of such reduction being credited to the Company's distributable profits.

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

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Agreement to Written Resolution

We, the undersigned, being the sole person entitled to vote on the Resolution on 17 March 2021, irrevocably agree to the Resolution.

DocuSigned by:
Brad Petzer
AP7F0CCE12AFACD

Signed for and on behalf of
PULSANT BIDCO LIMITED

Date: 17 March 2021

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 (via the Company's solicitors, Ropes & Gray International LLP or otherwise).
2. If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.*
4. If by the date 28 days after the Circulation Date, 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.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.