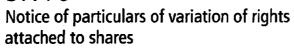
In accordance with Section 637 of the Companies Act 2006.

SH10





What this form is for You may use this form to give notice of particulars of variation of rights attached to shares.

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	do this, p	lease use fo COMPANIES HOUSE
1	Company details	
Company number	1 0 8 2 3 8 6 9	→ Filling in this form Please complete in typescript or in
Company name in full	Apollo UK Topco Limited	bold black capitals. All fields are mandatory unless
		specified or indicated by *
2	Date of variation of rights	
Date of variation of rights	3 9 7 8 2 6 1 7	
3	Details of variation of rights	
	Please give details of the variation of rights attach	ed to shares. Continuation pages Please use a continuation page if
Variation	Please see continuation pages.	you need to enter more details.
4	Signature	-
	I am signing this form on behalf of the company.	O Societas Europaea If the form is being filed on behalf
Signature	Stynoture	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by:	● Person authorised Under either Section 270 or 274 of
	Director O, Secretary, Person authorised O, Adminis	
	Receiver, Receiver manager, Charity commission rec manager.	eiver and manager, CIC
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In accordance with Section 637 of the Companies Act 2006.

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Notice of particulars of variation of rights attached to shares

3

Details of variation of rights

Please give details of the variation of rights attached to shares.

Variation

On the completion of a sale of a majority of the shares in the company, a sale by the company of all or substantially all of the group's business, assets and undertakings, an IPO of the company or a winding-up of the company (an "Exit Event") and on a distribution of assets on a liquidation, distribution or other return of capital, the assets of the company available for distribution among the shareholders shall be applied in paying to the holders of A preference shares in respect of each A preference share in the manner described by and in accordance with the steps set out in the company's articles.

Without prejudice to the paragraph above, the A preference shares shall have no entitlement to any accrue any dividends.

The A preference shares are, subject to the 2006 Act, redeemable at the company's option at any time by written notice to the holders of A preference shares specifying the number of A preference shares to be redeemed and a date on which the redemption is to take place (the "A Redemption Date").

If the company is, at any time, redeeming only some of the A preference shares then in issue, the number of A preference shares to be redeemed shall (subject to any contrary agreement in writing between the company and all of the holders of A preference shares and entered into on or before the A Redemption Date) be apportioned between the holders of A preference shares pro rata to the number of A preference shares held by them on the relevant A Redemption Date.

On an A Redemption Date, each holder of A preference shares to be redeemed shall deliver to the company the certificate(s) for such A preference shares for cancellation (or an indemnity in respect of any lost share certificate in a form reasonably satisfactory to the directors), and if a certificate includes any A preference shares that are not to be redeemed, the company shall issue a new certificate for the balance.

Continued on next continuation page.

In accordance with Section 637 of the Companies Act 2006.

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Notice of particulars of variation of rights attached to shares

3

Details of variation of rights

Please give details of the variation of rights attached to shares.

Variation

On delivery of the relevant share certificate (or an indemnity in respect of any lost share certificate) in accordance with the paragraph above (or, in respect of a redemption on an IPO, immediately after the IPO), the company shall pay to the holder (or, in the case of joint holders, to the holder whose name stands first in the register of members) of each redeemed A Preference Share the price for which that A Preference Share was issued (including any premium) (or, if lower, an amount equal to the price for which that A Preference Share was issued (including any premium) less the amount of any returns already paid in respect of such A Preference Share in accordance with the first paragraph above), which, to the extent that the company has funds that may lawfully be applied in redeeming the A preference shares, shall become a debt due from and immediately payable by the company and the company shall not be entitled to opt to redeem any A preference shares prior to an Exit Event unless the company has funds (equal to the full amount payable on redemption of those A preference shares) that may lawfully be applied on the relevant A Redemption Date in redeeming the relevant A preference shares and such funds are available to be paid on the A Redemption Date.

The holders of A preference shares shall not be entitled to receive notice of, attend and speak at general meetings of the company or to vote on any resolutions (including written resolutions).

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Notice of particulars of variation of rights attached to shares

Important information **Presenter information** Please note that all information on this form will You do not have to give any contact information, but if appear on the public record. you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Where to send Contact name Andrew Gray You may return this form to any Companies House address, however for expediency we advise you to Kirkland & Ellis International LLP return it to the appropriate address below: For companies registered in England and Wales: Address The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. For companies registered in Scotland: London The Registrar of Companies, Companies House, County/Region Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. Postcode DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). Country ĐΧ For companies registered in Northern Ireland: The Registrar of Companies, Companies House, 02074692000 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. Checklist DX 481 N.R. Belfast 1. We may return forms completed incorrectly or **Further information** with information missing. For further information, please see the guidance notes Please make sure you have remembered the on the website at www.companieshouse.gov.uk or following: email enquiries@companieshouse.gov.uk ☐ The company name and number match the information held on the public Register. This form is available in an ☐ You have entered the date of variation of rights in section 2. alternative format. Please visit the ☐ You have provided details of the variation of rights forms page on the website at in section 3. ☐ You have signed the form. www.companieshouse.gov.uk