

COMPANY NUMBER: 11399344

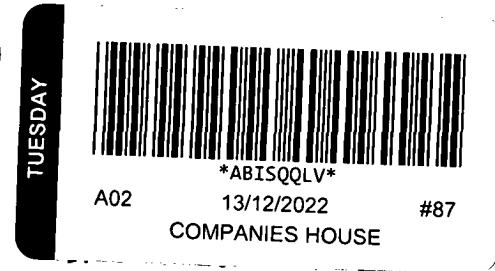
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BUCHAREST TOPCO LIMITED ("Company")

CIRCULATION DATE: 30 October 2021



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution ("**Resolution**").



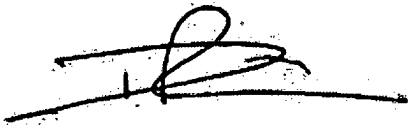
ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006, the the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £5.391 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 5 November 2021.

AGREEMENT

The undersigned, a person entitled to vote on the above Resolution on the circulation date stated above, hereby irrevocably agrees to the Resolution:

Signed.....
a director for and on behalf of DUKE STREET V LIMITED (as manager of DS CORNERSTONE LP)

 Signed..... a director for and on behalf of DUKE STREET V LIMITED (as manager of BUCHAREST INVESTMENT LP)
 Signed..... a partner for and on behalf of ARROW DS LP
Signed..... Peter Liney
 Signed..... David Riley
Signed..... Charles Gurassa