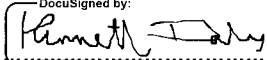


**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

**COMPANY NUMBER: 14214412
WRITTEN CONSENT
TO THE VARIATION OF CLASS RIGHTS
OF
THE HOLDERS OF ORDINARY SHARES IN**

BEFB HOLDCO LIMITED (THE "COMPANY")

In accordance with article 20.3 of the articles of association of the Company we, being the holders of not less than three quarters in nominal value of the issued Ordinary Shares of £1.00 each in the capital of the Company, hereby irrevocably consent to and sanction the passing of the attached Written Resolution and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the Ordinary Shares of £1.00 each as a class of shares that will or may be effected thereby.

DocuSigned by:

.....
72A773ED66F13DA...

25 August 2022
.....

Signed on behalf of the shareholders listed
at Schedule 1 by **Kenneth Daly** acting
under a Power of Attorney to complete a
Reorganisation pursuant to a Drag Along
Notice and under Article 33.5 of the
articles of association of John Mills Limited

Date

Schedule 1

John Mills
John Mills Family Trust
John Mills Executive Pension Scheme
Kenneth Daly
Jane Gill
Nitin Gohil
David Grier
Tara Joglu
Brian Keogh
Jess Levy
Hanh Ly
Isaac Obeng
Jane Pentelow
Lakshmi Rajakumer
Sarah Steele
Ben Thomas
Simon Hathway