

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
of  
RUBIX GROUP MIDCO LIMITED  
(Registered Number: 10485778)  
(the “Company”)

CIRCULATION DATE 19 December 2023 (the “Circulation Date”)

The undersigned, being the sole member of the Company who at the Circulation Date has the right to attend and vote at a general meeting of the Company, resolves in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) as follows and agrees that the following resolution shall for all purposes be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

“THAT the issued share capital of the Company be reduced by cancelling the entire amount standing to the credit of the Company’s share premium account, being £617,036,283 in total, and the amount by which the share capital of the Company is reduced be credited to a distributable reserve of the Company.”



Katherine Phillips, Director, for and on behalf of  
Rubix Limited

Date: 19 December 2023

## NOTES

1 Please sign and date this document and return it to the Company using one of the following methods:

- (a) By Hand: delivering the signed copy to Tony Herron, Weil, Gotshal & Manges (London) LLP, 110 Fetter Lane, London EC4A 1AY.
- (b) Post: returning the signed copy by post to Tony Herron, Weil, Gotshal & Manges (London) LLP, 110 Fetter Lane, London EC4A 1AY.
- (c) E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [tony.herron@weil.com](mailto:tony.herron@weil.com). Please enter "Written resolutions" in the e-mail subject box.

If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2 Once you have indicated your agreement to the resolution, you may not revoke your agreement.

3 Where, within 28 days of the Circulation Date, insufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or on this date.

4 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.