

**AMALFI TOPCO LIMITED  
(the "Company")**

**CONSENT TO VARIATION OF RIGHTS**

**D ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY (the "Class Shares")**

We, the undersigned, being the holders of the requisite majority of the issued Class Shares, considering that it is proposed that the Company by way of written resolution passes a special resolution to amend the Company's articles of association as set out in the written resolution attached to this instrument and considering that such resolution (including the passing or implementation of the same) constitutes a variation or abrogation of the rights attaching to the Class Shares, hereby consent to, sanction and approve such variation or abrogation of the rights attaching to the Class Shares for all purposes and in all respects.

**WRITTEN RESOLUTION**

**AMALFI TOPCO LIMITED**  
(the "Company")

We, the undersigned, being all the members of the Company entitled to vote as at the date when the following resolutions (the "Resolutions") are deemed passed, **HEREBY RESOLVE** that the following Resolutions be and are hereby approved as special resolutions of the Company in writing and requisite class consent to the variation of rights, such Resolutions being deemed to be passed when this instrument (or the last of several instruments) is last signed:

**SPECIAL RESOLUTIONS**

1. **THAT** pursuant to Article 38(1)(a) of the Law, the share capital of the Company be and is hereby increased from £2,050,638.70 comprising 74,031,407 A ordinary shares of £0.01 each, 31,848,781 B ordinary shares of £0.01 each, 19,427,500 C1 ordinary shares of £0.01 each, 4,670,072 C2 ordinary shares of £0.01 each, 66,388,963.95 D ordinary shares of £0.01 each and 8,697,146 Growth shares of £0.01 each to £2,050,738.70 comprising 74,031,407 A ordinary shares of £0.01 each, 31,848,781 B ordinary shares of £0.01 each, 19,427,500 C1 ordinary shares of £0.01 each, 4,670,072 C2 ordinary shares of £0.01 each, 66,388,963.95 D ordinary shares of £0.01 each, 8,697,146 Growth shares of £0.01 each and 10,000 E ordinary shares of £0.01 each and that in connection therewith the memorandum of association of the Company be and is hereby altered by the deletion of paragraph 4 and the insertion in its place of a new paragraph 4 as follows:

"4. The share capital of the Company is £2,050,738.70 divided into:

- 4.1 74,031,407 A class ordinary shares of £0.01 each;
- 4.2 31,848,781 B class ordinary shares of £0.01 each;
- 4.3 19,427,500 C1 class ordinary shares of £0.01 each;
- 4.4 4,670,072 C2 class ordinary shares of £0.01 each;
- 4.5 66,388,963.95 D class ordinary shares of £0.01 each;
- 4.6 8,697,146 Growth shares of £0.01 each; and
- 4.7 10,000 E ordinary shares of £0.01 each"

2. **THAT** the Company's articles of association be and are hereby altered by the deletion of the existing articles of association of the Company in their entirety and the adoption in their place of the articles of association in the form attached to this written resolution.