

COMPANY NO. 03633307

LIBERTY LIVING (LIBERTY AP) LIMITED
(the *Company*)

Private Company Limited by Shares

WRITTEN RESOLUTION

The members of the Company propose that the following resolutions (the *Resolutions*) be passed as written resolutions of the Company under Chapter 2 of Part 13 of the Companies Act 2006 (the *Act*). Resolution number one is proposed as an ordinary resolution and resolution number two is proposed as a special resolution.

ORDINARY RESOLUTION

1. **THAT** the directors be generally and unconditionally authorised pursuant to section 551 of the Act to allot shares in the Company, and to grant rights to subscribe for or to convert any securities into shares in the Company, up to an aggregate nominal amount of £200,000.00 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) five years after the date on which this resolution is passed, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted, or rights to subscribe for or convert any security into shares to be granted, after this authority has expired and the directors may allot shares and grant rights in pursuance of that offer or agreement as if this authority had not expired.

SPECIAL RESOLUTION

2. **THAT** subject to the passing of resolution number one above the directors be generally empowered pursuant to section 570 of the Act to allot equity securities (within the meaning of the Act) for cash, pursuant to the authority conferred by ordinary resolution number one above (the *authority*) as if section 561 of the Act did not apply to the allotment. This power shall cease to have effect when the authority is revoked or (if not renewed) expires but the Company may make an offer or agreement which would or might require equity securities to be allotted after this power expires and the directors may allot equity securities in pursuance of that offer or agreement as if this power had not expired.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.


The undersigned, the persons entitled to vote on the Resolutions on 12 January 2018, hereby irrevocably agree to the Resolutions.



.....
on behalf of
LIBERTY LIVING UK LIMITED

Thomas Oliver Jackson, Director

Date: 12 January 2018



.....
on behalf of LIBERTY LIVING
INVESTMENTS LIMITED

Thomas Oliver Jackson, Director

Date: 12 January 2018

NOTES:

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **by hand:** delivering the signed copy to Anna Yeomans at: Freshfields Bruckhaus Deringer LLP, 65 Fleet Street, London, EC4Y 1HS;
- **by post:** returning the signed copy by post to Anna Yeomans; or
- **by email:** by attaching a scanned copy of the signed document to an email and sending it to tjackson@cppib.com and anna.yeomans@freshfields.com. Please enter "Project Lion: Written resolution to resolution dated 12 January 2018" in the e-mail subject box.

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

3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

4. Unless, by the date that is 28 days from the circulation date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us by this date.

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AGREEMENT

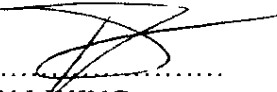
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