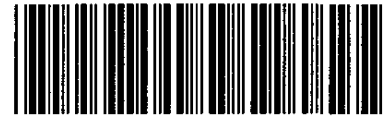


Company number 06055271

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of

THURSDAY



A05 *A7EWZ0KG* 20/09/2018 #85
COMPANIES HOUSE

SDL PROPERTY SERVICES GROUP LIMITED (Company)

Circulation Date: 18 September 2018

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

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for shares in the Company (Rights) up to an aggregate nominal amount of £5.50 (comprising 550 J Ordinary shares of £0.01 each in the capital of the Company) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years from the date on which the resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

On behalf of J&E Nominees
Limited

18.09.18
Date

Paul Gratton

18.09.18
Date

Christopher Hickling

18.09.18
Date



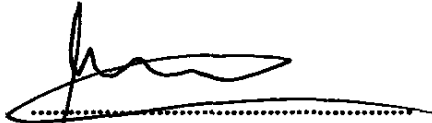
Elizabeth Gratton

18.09.2018

Date


Julia Hickling

Date


Robert Clifford

18.09.18

Date

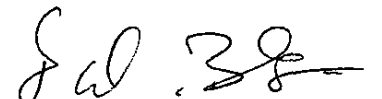

Simon Jackson

18.09.18

Date

On behalf of Alchemy
Consultants Limited

Date

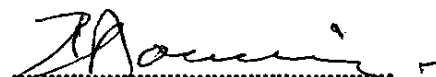

Jonathan Bloomer

18.09.18

Date

Nigel Tamplin

Date


On behalf of Business Growth
Fund plc a/c BGF Investments
LP

18.09.18

Date

Michael Roderick John Daly

Date

Robert Simonds

Date

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to 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. Unless the Resolution are passed before the end of the period 28 days beginning with the circulation date, they will lapse.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.