

**PRIVATE COMPANY LIMITED BY SHARES**

**COPY WRITTEN RESOLUTION**

**of**

**GOODMAN BIDCO 1 (UK) LIMITED (the "Company")**

**(Registered in England and Wales under company number 6208733)**

**Dated: 19 August 2019**

The following written resolution was passed as an ordinary resolution on 19 August 2019 by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**ORDINARY RESOLUTION:**

That, in accordance with the section 551 of the Act, the directors are specifically authorised for a period of 5 years from the Circulation Date to exercise all the powers of the company to allot shares in the Company, but the maximum aggregate nominal amount of ordinary shares which may be allotted in accordance with this authority shall be £1.00.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act.

**For and on behalf of  
Ancosec Limited**

..........  
**Director**

Name

~~Director~~/Company Secretary

