

Company No: 09353293

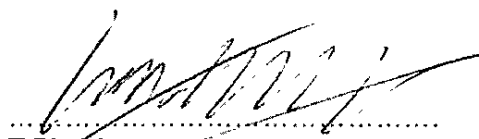
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
SCP ACQUISITION TOPCO LIMITED
("Company")
PASSED ON 29 May 2019

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 29 May 2019 as an ordinary resolution as indicated below:

ORDINARY RESOLUTION

That, pursuant to section 551 of the Act, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal amount of £1,000 **provided that** (unless previously revoked, varied or renewed) this authority shall expire on the date being the day prior to the fifth anniversary of the passing of this resolution but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted after this authority expires and the directors may allot shares pursuant to any such offer or agreement as if this authority had not expired.

This authority is in addition to all existing authorities under section 551 of the Act.


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T Bleakley
Director

