

Company Number: 09483252

**SHAREHOLDER SUPERMAJORITY CONSENT
OF
MRS WORDSMITH LIMITED
(the "Company")**

Given on 20 APRIL 2017

We, the undersigned, representing a Shareholder Supermajority (as defined in the investment agreement relating to the Company dated 16 December 2015 (as amended and adhered to from time to time) (the "**Investment Agreement**") (being the holders of at least 65% of the shares in the capital of the Company) **HEREBY CONSENT** for the purposes of clause 10 and Schedule 6 of the Investment Agreement and for all other purposes whatsoever to:

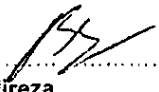
1. the entry into a subscription and shareholders' agreement relating to the Company between the Company, Sofia Fenichell, Kindred Capital Base I SCSp and others;
2. the new articles of association being approved and adopted as the new articles of association of the Company (the "**New Articles**");
3. the issue and allotment of new seed shares of £0.0001 each and/or ordinary shares of £0.0001 each in the capital of the Company having the rights set out in the New Articles (the "**New Shares**") up to an aggregate total of 82,194 New Shares;
4. the expansion of the share option pool of the Company for an aggregate total of 81,111 ordinary shares of £0.0001 each in the capital of the Company;
5. other actions required solely for the purpose of successfully conducting the business described in paragraphs 1 to 4 above (inclusive) for which consent is required pursuant to the Investment Agreement or otherwise.

This consent shall be passed once it is signed by those parties representing a Shareholder Supermajority.

[Signatures to follow]



Company Number: 09483252


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Basma Alireza

Date: 20 APRIL 2017

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Karim Von Butler

Date:

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Shadi Feiz

Date:

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Janaki Prosdocimi

Date:

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Benedikt Von Butler

Date:

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Leila Govi

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Shukri Shammass

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Mark Asseily

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Yasmin Alireza

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Piya Dhawan

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Cecile Belaman

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Melissa Murdoch

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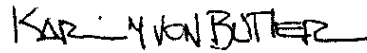
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Sofia Fenichell

Date:

Company Number: 09483252

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Basma Alireza

Date:



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Karim Von Butler

Date: 10. April 2017

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Shadi Feiz

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Benedikt Von Butler

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Janaki Prosdocimi

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Leila Govi

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Sofia Fenichell

Date:

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**SHAREHOLDER SUPERMAJORITY CONSENT
OF
MRS WORDSMITH LIMITED
(the "Company")**

Given on

2017

We, the undersigned, representing a Shareholder Supermajority (as defined in the Investment agreement relating to the Company dated 18 December 2015 (as amended and adhered to from time to time) (the "Investment Agreement") (being the holders of at least 65% of the shares in the capital of the Company) **HEREBY CONSENT** for the purposes of clause 10 and Schedule 6 of the Investment Agreement and for all other purposes whatsoever to:

1. the entry into a subscription and shareholders' agreement relating to the Company between the Company, Sofia Fenichell, Kindred Capital Base I SCSp and others;
2. the new articles of association being approved and adopted as the new articles of association of the Company (the "New Articles");
3. the issue and allotment of new seed shares of £0.0001 each and/or ordinary shares of £0.0001 each in the capital of the Company having the rights set out in the New Articles (the "New Shares") up to an aggregate total of 82,194 New Shares;
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Date: 20 APRIL 2017

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Company Number: 09483252

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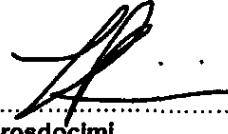
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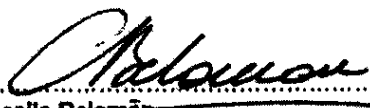
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Company Number: 09483252

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Date: 20 APRIL 2017

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