

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF WRITTEN RESOLUTION

OF

BENTLEY PARK (UK) LIMITED

(Registered No. 09515595)

(the "Company")

TUESDAY



Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 21 NOVEMBER 2017 the following resolutions were passed by the sole shareholder of the Company, such resolution to have effect as ordinary or special resolutions, as indicated, by way of written resolution:

ORDINARY RESOLUTIONS

1. THAT the directors of the Company be and are hereby are generally and unconditionally authorised, for the purposes of section 551 of the Companies Act 2006 to allot relevant shares and grant right to subscribe for, or to convert any security into shares in the Company on the basis that the maximum amount of the relevant securities to be allotted pursuant to his authority shall be:
 - (a) 1,495,814 A Ordinary Shares of £0.215 each;
 - (b) 687,474 B Ordinary Shares of £0.0001 each, and
 - (c) 37,760,000 C Ordinary Shares of £0.0001 each,

this authority shall expire, unless sooner revoked or varied, on the expiry of the period of five years from the date of the passing of this resolution, but provided that the directors may after such revocation, variation or expiry allot shares pursuant to an offer or agreement so to do made by the Company prior to such revocation or variation or expiry which the Company, by this authority, is allowed to make or enter into. This authority is in substitution for all subsisting authorities, to the extent unused.

SPECIAL RESOLUTION

2. THAT the directors be and are hereby empowered pursuant to section 570 of the Act to allot equity securities (within the meaning of section 560 of the Act) pursuant to the authority conferred by resolution 1 as if section 561(1) of the Act does not apply to such allotment, on the basis that this power shall be limited to any allotment made pursuant to the authority conferred on the directors by resolution 1 above.

This power shall cease to have effect when the authority conferred by resolution 1 above is revoked or (if not revoked) expires but the Company may make an offer or agreement which would or might require equity securities to be allotted after expiry of this power and the directors may allot equity securities in pursuance of that offer or agreement as if this power had not expired.

A handwritten signature in black ink, appearing to be 'R. Roberts', is written above a horizontal line.

For and on behalf of
Bentley Park (UK) Limited

Date: 21 NOVEMBER 2017