

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

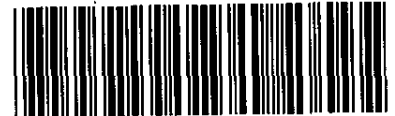
WRITTEN RESOLUTION

of

SABRINA HOLDCO LIMITED
(the "Company")

Circulation Date
25 July 2018

TUESDAY



A15 *A7BDCWT4* 31/07/2018 #68
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company (the "Directors") propose the following Written Resolution as an Ordinary Resolution:

ORDINARY RESOLUTION

- 1 That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (the "2006 Act") to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for, or convert any securities into, shares in the Company up to the aggregate nominal amount specified next to each share class in the table below. This authority shall expire on the fifth anniversary of the date of the passing of this resolution save that the Company may before that expiry make offers or agreements which would or might require relevant securities to be allotted after that expiry.

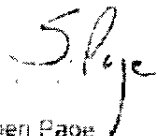
Share Class	Maximum Authorised Nominal Amount (£)	Aggregate
C Ordinary Shares of £1.00 each	3,000.00	

Please read the Notes overleaf attached before signifying your agreement to the Written Resolution.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we the undersigned, being the eligible members of the Company who would have been entitled to vote on the resolution set out above on the Circulation Date stated above hereby irrevocably agree to the resolution as an Ordinary Resolution:

P. Richards
For and on behalf of Bridges Community
Ventures Nominees Limited

27 July 2018
Date



Stephen Page

27 JULY 2018

Date



Gregory Watson

27 JULY 2018

Date



Gary Parker

27 JUL 2018

Date