

Company number 10611968

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

JUMP TOPCO LIMITED

(the Company)

Circulation Date 2 MARCH 2017

(Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act))

The undersigned being the sole shareholder of the Company entitled to vote hereby passes the following resolution as an ordinary and special resolution (the **Resolutions**) as if the same had been passed at a General Meeting of the Company duly convened and held

ORDINARY RESOLUTION

- 1 THAT the sole director be granted a general and unconditional authority under section 551 of the Act to allot grant options over or otherwise deal with or dispose of the share capital of the Company to such persons on such terms and in such a manner as they think fit provided such authority is limited to
 - 1.1 the issue of 188 774 C ordinary shares of £0.01 each and
 - 1.2 the period of five (5) years from the date of the Resolutions

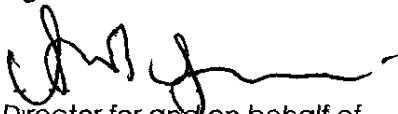
SPECIAL RESOLUTION

- 1 THAT in accordance with section 570 of the Act the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 1 as if section 561(1) of the Act did not apply to any such allotment
- 2 THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned being the person entitled to vote on the above Resolution hereby irrevocably agrees to the Resolutions as indicated above



Director for and on behalf of
Regulus Bidco Limited

Date 2 MARCH 2017

TUESDAY



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A18

14/03/2017

#42

COMPANIES HOUSE

NOTES

- 1 If you agree to the resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy to Capital Law LLP at Capital Building Tyndall Street Cardiff CF10 4AZ

- **Post** returning the signed copy by post to Capital Law LLP at Capital Building Tyndall Street Cardiff CF10 4AZ

E mail by attaching a scanned copy of the signed document Please enter Written resolution dated **2 MARCH 2017** in the e mail subject box

If you do not agree to the resolution you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the resolution you may not revoke your agreement
- 3 Unless by midnight on **30 MARCH** 2017 sufficient agreement has been received for the resolution to pass they will lapse If you agree to the resolution please ensure that your agreement reaches us before or during this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document