

Company Number: 11222621

PRIVATE COMPANY LIMITED BY SHARES

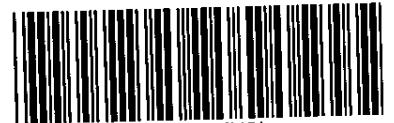
WRITTEN RESOLUTION

of

EOS PM LIMITED (Company)

.....23 FEBRUARY.....2018 (Circulation Date)

FRIDAY



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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) propose:

- (a) the first resolution be passed as an ordinary resolution; and
 - (b) the second and third resolutions be passed as special resolutions;
- (together the Resolutions).

1. ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the Directors of the Company be generally and unconditionally authorised to allot:

- (a) A shares in the capital of the Company up to an aggregate nominal amount of £25.00; and
- (b) B shares in the capital of the Company up to an aggregate nominal amount of £75.00,

up to a total aggregate nominal amount of £100.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire 5 years from the date this Resolution is passed.

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

2. SPECIAL RESOLUTION

THAT, subject to the passing of the first Resolution and in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by the first Resolution, as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall:

- (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £100.00; and
- (b) expire 5 years from the date of this Resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this Resolution has expired.

3. SPECIAL RESOLUTION

THAT, the shares allotted as referred to in Resolution 1 shall rank pari passu in all respects but shall constitute a separate class of shares for voting purposes.

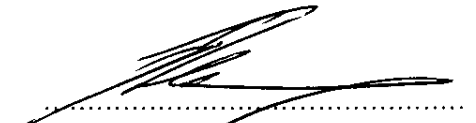
AGREEMENT

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

The undersigned, being the sole member of the Company and being entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by
EDWARD ALEXANDER RUSSELL

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23 FEBRUARY 2018

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Prydis Legal Limited, Southgate House, 59 Magdalen Street, Exeter EX2 4HY. You may not return the Resolutions to the Company by any other method.
2. If you do not agree to one or more of the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date