

Company No: 11894200

WRITTEN RESOLUTIONS

of

FLOSS TOPCO LIMITED

(the "Company")

Pursuant to section 281(1)(a) of the Companies Act 2006 (the "Act")

Circulation Date: 20 August 2019

Pursuant to section 291 of the Act, the directors of the Company propose that resolution 1 is passed as an ordinary resolution of the Company and resolution 2 is passed as a special resolution of the Company.

ORDINARY RESOLUTION

1. THAT the directors be generally and unconditionally authorized pursuant to section 551 of the Act to allot, and to grant rights to subscribe or to convert any security into:
 - 5,341,016 A ordinary shares of £0.001 each;
 - 528,760,503 A preferred shares of £0.001 each;
 - 2,158,984 B ordinary shares of £0.001 each; and
 - 213,739,497 B preferred shares of £0.001 each,

such authority to expire (unless previously renewed, varied or revoked by the Company) on the fifth anniversary of the date on which this authority, make an offer or agreement which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of this authority and the directors may allot shares, or grant rights to subscribe for or convert any security into shares, in pursuance of that offer or agreement as if this authority has not expired.

SPECIAL RESOLUTIONS

2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment.

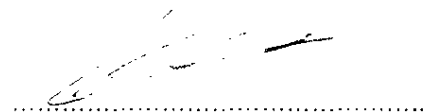
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MONDAY



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A15 09/09/2019 #82
COMPANIES HOUSE

We, the undersigned, being all the members of the Company who at the date of circulation of this resolution would have been entitled to vote on the resolution, agree to the above resolutions.



G Square Capital III LP acting by its general partner **G Square Capital (GP) III LLP** acting by its manager **G Square Healthcare Private Equity LLP** acting by Laurent Ganem , a member.

Date: 20 August 2019

Sanjay Shah

Date:

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Parish Vaid

Date:

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Snehal Radia

Date:

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Mayur Pandya

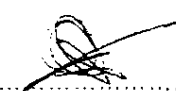
Date:

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Albert Edward Smith

Date:

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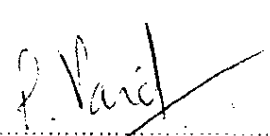


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Sanjay Shah

Date:

Date: 20 August 2019

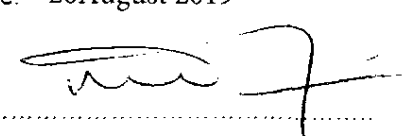


Parish Vaid

Date: 20 August 2019

Snehal Radia

Date:



Mayur Pandya

Date: 20 August 2019

Albert Edward Smith

Date:

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Sanjay Shah

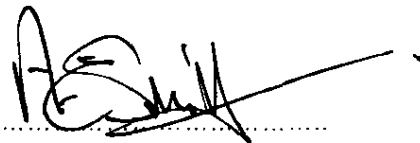
Date:

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Parish Vaid

Date:

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Snehal Radia

Date:



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Mayur Pandya

Date:

.....
Albert Edward Smith

Date: 20 August 2019

Notes

1. You can choose to agree to all of the resolutions or none but you cannot agree to only some of the resolutions. If you agree to the above resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy or by email to gtracey@goodwinlaw.com.
2. A member's agreement to a written resolution, once signified, may not be revoked.
3. A written resolution is passed when the required majority of eligible members have signified their agreement to it.
4. The resolutions set out above must be passed before the end of the 28th day following the circulation date of these resolutions, otherwise they will lapse.
5. 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.