

Company number: 03610855

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SUSSEX PLACE VENTURES LIMITED (the Company)

15 April 2019 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the resolution below is passed as an ordinary resolution (**Resolution**):

ORDINARY RESOLUTION

THAT in accordance with section 618 of the Act and regulation 32 in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (SI 1985 No. 805) as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 (SI 1985 No. 1052) which forms part of the Company's articles of association, the 5,000 ordinary shares of £1.00 each in the capital of the Company are sub-divided into 15,000 ordinary shares of £0.3333 each.

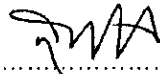
AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by:

London Business School
Anniversary Trust
ACTING BY ITS TRUSTEE,
LONDON BUSINESS SCHOOL
TRUST COMPANY LIMITED



Date:

15 April 2019



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 the Company's Registered Office.

Post: returning the signed copy by post to the Company's Registered Office.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Bryan.Shaw@TLTSolicitors.com

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. Where, by 28 days after the Circulation Date insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.