

Company No. 05071764

**The Companies Act 2006
(the Act)**

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF**

SECRET GROUP LIMITED

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

Date of circulation:

²⁰¹⁷
17 JANUARY 2018

Written Resolution

We, the undersigned, being members of the Company holding at least 50% of the voting rights in the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as an Ordinary Resolution and agree that such Resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a General Meeting of the Company duly convened and held:

Ordinary Resolution

THAT in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot 123,152 D ordinary shares of £0.001 each in the capital of the Company provided that this authority is for a period of six months from the date of this resolution, unless renewed, varied or revoked by the Company.

Agreement

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

.....
Wasat Limited

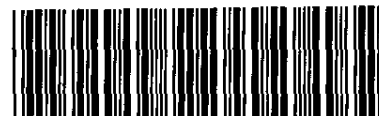
17.1.18
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Date

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The Social+Capital Partnership II, L.P.
for itself and as nominee for certain other
individuals and entities

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Date

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TUESDAY



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23/01/2018

#9

COMPANIES HOUSE

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Neon Adventures Limited

.....
Date

19 JANUARY 2018

.....
Active Capital Partners II LP

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Date

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 by either sending it by post to the Company's registered office or by hand delivering the signed copy to any one of the Company's directors. 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 and returned it to the Company, you may not revoke your agreement.
3. Unless, by the 28 days after the date of circulation of this document 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 close of business on 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.

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Date

DocuSigned by:

Sachin Sood

11A050B46A34EC

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The Social+Capital Partnership II, L.P.
for itself and as nominee for certain other
individuals and entities

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Date

18 JANUARY 2018


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Neon Adventures Limited

18 JANUARY 2018
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Date

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Active Capital Partners II LP

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Date

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