

Company number: 07633883

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE MEMBER

of

VANCOUVER MIDCO 1 LIMITED

(the "Company")

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "**Resolution**") is proposed by the directors as a special resolution. The Resolution is first circulated to the sole member of the Company on 1 September 2017 (the "**Circulation Date**").

SPECIAL RESOLUTION

1. THAT the directors of the Company be generally and unconditionally authorised for the purposes of section 551 Companies Act 2006 and article 4.1 of the articles of association of the Company to exercise all the powers of the Company to allot and issue shares in the Company up to an aggregate nominal amount of £78,167.60. This authority shall, unless renewed, varied or revoked by the Company, expire on the date five years from the date of this resolution, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted and/or issued after it has expired and the directors may allot and/or issue shares under any such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

Please read the notes set out below before signing or taking any action on the Resolution.

AGREEMENT OF MEMBER

We, being the sole person entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

SIGNED for and on behalf of
VANCOUVER TOPCO LIMITED

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NOTES:

1. If you agree with the Resolution, please:
 - 1.1 *sign this document alongside your name; and*
 - 1.2 return the signed document by one of the following methods:
 - 1.2.1 by delivery in person or by hand to Louise Keenan at CMS Cameron McKenna Nabarro Olswang LLP, Cannon Place, 78 Cannon Street, London, EC4N 6AF;
 - 1.2.2 by attaching a scanned copy of the signed document in pdf (portable document format) to louise.keenan@cms-cmno.com;
 - 1.2.3 by post to Louise Keenan at CMS Cameron McKenna Nabarro Olswang LLP, Cannon Place, 78 Cannon Street, London, EC4N 6AF.

You should not return the document to any other person or address, whether such person's name and address is included in a document accompanying this document or otherwise.

2. Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolution to pass, it will lapse.