

**SCA INVESTMENTS LIMITED**

(the "Company")

**MEMBERS' WRITTEN RESOLUTIONS PURSUANT TO CHAPTER 2 OF PART 13 OF THE  
COMPANIES ACT 2006 (the "Act")**

Circulated 18 March 2014

Passed 28 March 2014

We, the undersigned, being (i) the members of the Company entitled to attend and vote at general meetings of the Company, pursuant to Chapter 2 of Part 13 of the Act hereby AGREE and RESOLVE in the case of resolution 1 that the same take effect as if it had been passed as an ordinary resolution of the Company at a general meeting duly convened and held and in the case of resolution 2 that the same take effect as if it had been passed as a special resolution of the Company at a general meeting duly convened and held, and (ii) MMC Ventures (as defined in that certain subscription and shareholders' agreement dated 29 November 2013 relating to the Company (the "SSA")), for purposes of clause 10 and schedule 6 of the SSA, hereby CONSENT to the allotment and issuance of shares pursuant to the authority provided in resolution 1 below

**Ordinary Resolution**

- 1 **THAT**, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot (i) up to 15,980 B ordinary shares of £0.001 each in the capital of the Company, and (ii) up to 24,100 G ordinary shares of £0.001 each in the capital of the Company, such authority to expire (unless previously renewed, varied or revoked by the Company) six months after the date on which this resolution is passed

**Special Resolution**

- 2 **THAT**, pursuant to the authority granted in resolution 1 above and in accordance with section 570 of the Act, the directors be generally empowered to allot such equity securities as if the restrictions as to pre-emption provisions in the articles of association of the Company did not apply to such allotment and any rights of pre-emption in connection therewith are hereby waived

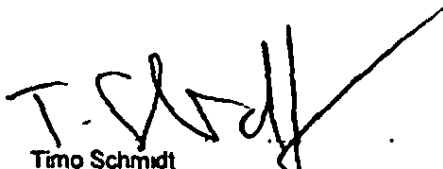
**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the above resolutions (the "**Resolutions**")

The undersigned, being the members of the Company entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions


**[Signatures to follow]**

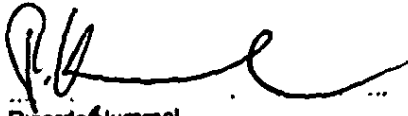


  
Timo Schmidt  
26/03/2014  
Date

Oliver Hummel

Date

  
James Carter  
26/03/2014  
Date

  
Ricardo Hummel  
26/03/2014  
Date

Fabian Struengmann

Date

Heloise Cotton

Date

Daniel Carey

Date

Alexander Kistner

Date

Owain Thomas

Date

Matthieu Michon

Date

Johannes Minho Roth

Date

Wolfgang Batt

Date

Godefroy Schrago

Date

Diego Affo

Date

Stephen Draisey

Date

Keith Foreman

Date

**Signature page to the SCA Investments Limited members' resolutions**

Gareth Voyle


Date

Mark Martin

Date

Gordon Pates

Date

  
Signed for and on behalf of  
MMC London Fund LP  
acting by its manager  
MMC Ventures Limited  
acting by a director

28/3/14  
Date

Brian Daniel

Date

Richard Howes

Date

Ian Hetherington

Date

Signed for and on behalf of  
Mainspring Nominees (2) Limited

Date

Signed for and on behalf of  
ANGEL COFUND

Date

Gareth Voyle

Date

Mark Martin

Date

Gordon Pates

Date

Signed for and on behalf of  
MMC London Fund LP  
acting by its manager  
MMC Ventures Limited  
acting by a director

Date

Signed for and on behalf of  
ANGEL COFUND

Date

Brian Daniel


Date

Richard Howes

Date

Ian Hetherington

Date

 AUTHORIZED SIGNATORY  
Signed for and on behalf of  
Mainspring Nominees (2) Limited

MAINSRING NOMINEES LIMITED

28/03/2014

Date

Gareth Voyle

Brian Daniel

Date

Date

Mark Martin

Richard Howes

Date

Date

Gordon Pates

Ian Hetherington

Date


Date

Signed for and on behalf of  
**MMC London Fund LP**  
acting by its manager  
**MMC Ventures Limited**  
acting by a director

Signed for and on behalf of  
**Mainspring Nominees (2) Limited**

Date

Date

 (Tim Mills)  
Signed for and on behalf of  
**ANGEL COFUND**

21 - MAR - 14  
Date