

Company No: 09501915

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**CMME GROUP LIMITED**

(the "Company")

Passed the 21st day of October 2019

By written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolutions of the Company were duly passed:

**SPECIAL RESOLUTION**

1. **THAT**, the purchase by the Company of 323,792 G Ordinary Shares of £0.01 each in the capital of the Company for the consideration of £1.00, upon the terms of the buy-back agreement to be entered into between (1) the Company and (2) Thomas Alder, are approved; and
2. **THAT**, the purchase by the Company of 323,792 G Ordinary Shares of £0.01 each in the capital of the Company for the consideration of £1.00, upon the terms of the buy-back agreement to be entered into between (1) the Company and (2) Max Hayden, are approved.

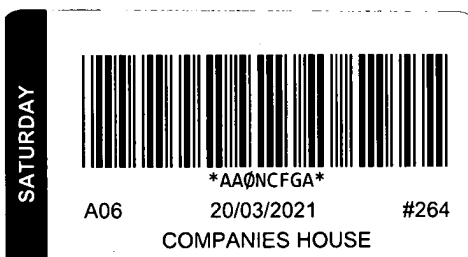
Signed: \_\_\_\_\_

Director

Dated: \_\_\_\_\_

21 October

2019



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**WRITTEN RESOLUTION**

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
**(the "Company")**

**Passed the** 21st **day of** October **2019**

By written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

**SPECIAL RESOLUTION**

**THAT**, the purchase by the Company of 846,566,970,157 A3 Ordinary Shares of £0.000000001 each in the capital of the Company for an aggregate consideration of £1.00, upon the terms of the buy-back agreement to be entered into between (1) the Company (2) Livingbridge Enterprise 1 LP and (3) Livingbridge Enterprise 1 Co Invest LP, are approved.

Signed:   
Director

Dated: 21 October 2019