

Company No: 09793309

**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**ALCUMUS GROUP LIMITED**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company (the "**Directors**") propose that the following resolution is passed as an ordinary resolution.

**ORDINARY RESOLUTION**

**THAT**, the Directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company up to a nominal amount of £316.38 which is divided into 31,638 C2 Ordinary Shares of £0.01 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five (5) years after the Circulation Date save that the Company may, before such expiry, make an offer or agreement which will or may require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has passed.

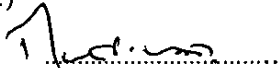
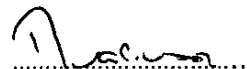
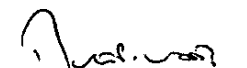
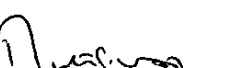
This authority revokes and replaces all unexercised authorities previously granted to the Directors.

Date of Circulation: 28 September 2018 (the "**Circulation Date**")

**AGREEMENT**

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

We, the undersigned, being persons entitled to vote on the above resolutions, irrevocably agree to such resolutions:

<b>Name of Shareholder</b>	<b>Signature</b>	<b>Date of Signature</b>
Inflexion Buyout Fund IV (no.1) LP		28-9-18
Inflexion Buyout Fund IV (no.2) LP		28-9-18
Inflexion Supplemental Fund IV (no.1) LP		28-9-18
Inflexion Supplemental Fund IV (no.2) LP		28-9-18



Alan Neill

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Martin Smith

.....

Alyn Franklin

.....

## NOTES

1. Shareholders who wish to agree to such resolutions should signify their agreement in one of the following ways:

- Sign and return this document to Eversheds Sutherland, One Wood Street, London EC2V 7WS, marked for the attention of Lee Harris; or
- E-mail the company's solicitors at [leeharris@eversheds-sutherland.com](mailto:leeharris@eversheds-sutherland.com) attaching a scanned copy of the signed document to an email containing the subject "Written resolutions dated [DATE]".

If you do not agree to the resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. If sufficient agreement is not received by the date being 28 days from the date of these resolutions then these resolutions will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolutions, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
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.

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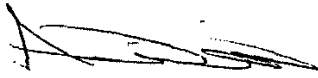
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Alyn Franklin

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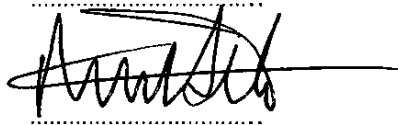
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