

No 10238788

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MOBILITY GROUP TOPCO LIMITED**  
(the "Company")

The following special resolution was passed by the Company in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006) on 22 November 2016

**SPECIAL RESOLUTION**

**THAT** in accordance with section 551 of the CA 2006, the directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £268 2376 comprising 1,507,208 A Ordinary Shares of £0 0001 each, 438,568 B Ordinary Shares of £0 0001 each, 2,368 ordinary 3A Shares of £0 02 each and 263 ordinary 3B Shares of £0 10 each, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might 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 expired, and this authority shall be in addition to the authority conferred by the special resolution of the Company passed on 5 August 2016



Director



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