

Company Number: 10245274

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

REFLEX 2016 LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (the "Resolution"). The Resolution is first circulated to the members of the Company at 12.45 pm on 14TH MARCH 2018 (the "Circulation Date").

ORDINARY RESOLUTION

That the purchase by the Company of 15,150 B shares of £0.01 each (the "Shares") on the terms set out in the agreement sent to the eligible members with this Resolution (the "Agreement") be and is hereby approved and the entry by the Company into the Agreement be and is hereby approved.

Agreement

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

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by 
William Jepps

Date 14-03-2018

Signed by 
Andrew Brymer

Date 14-03-2018

WEDNESDAY



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21/03/2018

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COMPANIES HOUSE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:

- **By Hand:**
Delivering the signed copy to 1 London Street, Reading, RG1 4PN.
- **Post:**
Returning the signed copy by post to 1 London Street, Reading, RG1 4PN.
- **Fax:**
Faxing the signed copy to 0118 950 2704 marked "For the attention of Caroline Airey".
- **Email:**
By attaching a scanned copy of the signed document to an email and sending it to caroline.airey@fsp-law.com. Please enter "Written resolution" in the email subject box.

You may not return the Resolution to the Company by any other method.

2. If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.
5. 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 joint holders appear in the register of members.
6. 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.