

Company No. 10683856

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**BIG BUTTON HOLDINGS LIMITED**  
**("the Company")**

On 11 December 2020 , the following written resolution was duly passed as an Ordinary Resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**RESOLUTION**

"**THAT**, the terms of the proposed cross option agreement whereby the Company may become entitled and obliged to purchase certain of its own Ordinary A shares of £0.01 each and Ordinary B shares of £0.01 each from Mark Burgess and Andrew James McNamara and of which a copy has been supplied to each member of the Company ("**Agreement**"), be and is hereby approved, and any director of the Company be and is hereby authorised to enter into the Agreement on behalf of the Company and to fulfil all obligations of the Company thereunder."

A handwritten signature in black ink, appearing to read 'A. McNamara', written over a dotted line.

Director