

Company No. 10876301

THE COMPANIES ACT 2006



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS of ACTIVE LEON  
NEWCO LIMITED (the "Company")

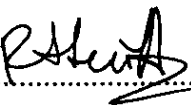
Passed on 1 AUGUST 2017

The following written resolutions of the members of the Company were passed as special resolutions of the Company pursuant to Part 13, Chapter 2 Companies Act 2006:

THAT:

1. the directors of the Company be empowered pursuant to s570(1) Companies Act 2006 to allot equity securities pursuant to the authority conferred by article 4.3 of the Company's articles of association as if s561(1) of that Act did not apply to the allotment, provided that this power expires on 30 September 2017; and
2. the Company may at any time prior to the expiration of that power make an offer or agreement which would or might require equity securities to be allotted pursuant to that power after its expiration and the directors may allot equity securities in pursuance of that offer or agreement as if the power conferred by this resolution had not expired.

For the purposes of this resolution, the expression "equity securities" and references to the allotment of equity securities respectively have the meanings given to them in s560 Companies Act 2006.

  
.....  
Director