

No. 11473734

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

of

BROADLEAF TOPCO LIMITED

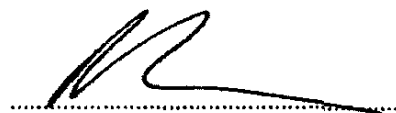
Circulation Date: 30/10/ 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Directors of the above-named company (the "Company") propose that the following resolution (the "Resolution") is passed as a special resolution:

SPECIAL RESOLUTION

1. THAT 1,693 A1 Ordinary Shares of £0.001 each in the capital of the Company are re-designated as 1,693 A2 Ordinary Shares of £0.001 each in the capital of the Company having the rights and being subject to the restrictions as set out in the articles of association of the Company.

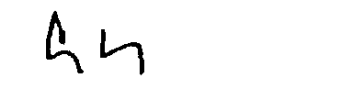
We, the undersigned, being the shareholders entitled to vote on the Resolution on 30/10/ 2018, hereby irrevocably agree to the Resolution.



For and on behalf of
EXPONENT PRIVATE EQUITY PARTNERS GP IV LLP

as Nominee for and on behalf of
Exponent Private Equity Partners IV, LP and
Exponent Private Equity Partners IV (AIV), LP

RICHARD LENANE
(SENIOR PARTNER)



CRAIG VICKERY
(PARTNER)

JAMES TYE

TUESDAY



A19

A7I4IVBD

06/11/2018

#362

COMPANIES HOUSE

.....
BRETT REYNOLDS

.....
KERIN O'CONNOR

.....
JULIAN LLOYD-EVANS

.....
PETER WOOTTON

Date 30 / 10 / 2018

NOTES

- 1.** If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy, by e-mail, fax or in electronic form.
- 2.** If within 28 days of the Circulation Date, sufficient agreement has not been received in order to pass the Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.
- 3.** 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.

No. 11473734

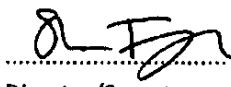
RECORD OF WRITTEN RESOLUTIONS

BROADLEAF TOPCO LIMITED

Record of written resolutions agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which has effect as if passed by the Company in General Meeting.

It is recorded that:

1. The written resolution (the "**Resolution**"), a copy of which is attached, was passed as a special resolution by or on behalf of the members of the Company who, at the date of the circulation of the Resolution, were entitled to attend and vote at a general meetings of the Company.
2. The Resolution was signed by or on behalf of the last member on 30 / 10 / 2018.


..... SHANE FARRAGHER
Director/Secretary