

**Written resolutions of the board of directors of
BRICKOWNER HOLDINGS LIMITED**

**11938868
(the "Company")**

Date: 24 October 2019

We, the undersigned, being directors of the Company RESOLVE pursuant to the Articles of Association of the Company that:

1 The special resolution(s) in the form provided to the board along with this resolution will be put to the members of the Company,

and, conditional upon the passing of the special resolutions mentioned in resolution 1:

2 The Company shall sub-divide its current 154,947 shares with a nominal value of £0.01 each into 1,549,470 of £0.001 each.


3 The Company may execute the Subscription Agreement and Shareholders Agreement in the form attached.

4 The Company shall issue a new allotment of 20,120 shares in the Company to Seedrs Nominees Limited (as nominated custodian of Seedrs Limited) on the terms set out in such Subscription Agreement and 26,253 ordinary shares to those individuals set out in Annex A.

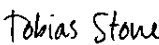
5 The Company shall file all relevant forms with Companies House and perform all other actions as may be necessary to affect the resolutions above.



SIGNED BY:

DocuSigned by:

670FA2413EG244E
Frederick Bristol

SIGNED BY:

DocuSigned by:

6F491886D63F4AE
Tobias Stone

BOARD RESOLUTION

Annex A

Name	Share Class	Amount of Shares
Iain Cartmill	Ordinary	8,666
Alex Toole	Ordinary	5,800
Mark Sleeman	Ordinary	3,467
Philip Burrluck	Ordinary	3,467
Stephen John Gargrave	Ordinary	2,600
Dipen Shah	Ordinary	1,733
Louis Thorne	Ordinary	520