

Company Number: 12479091

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS OF THE SHAREHOLDERS OF GARDEN CAMPUS
LIMITED
(the "Company")**

(passed on 18 December 2020)

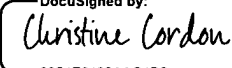
Pursuant to a notice of the Company duly circulated on 2 December 2020 the following resolutions were duly passed on the above date by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

ORDINARY RESOLUTION

1. That the directors be and they are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (the "Act") to exercise all the powers of the Company to allot up to 566,000 Shares (as defined in the Articles) of £0.01 each in the capital of the Company provided that this authority is for a period expiring five years from the date of this resolution, but the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

2. That subject to the passing of the Ordinary Resolution above, and in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) for cash pursuant to the authority conferred by the Ordinary Resolution, as if section 561(1) of the 2006 Act or any pre-emptive provisions contained in the Articles did not apply to any such allotment.

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Company Secretary

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