

Company Number: 12492336

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF**  
**NEW STREET (HOLDCO) LIMITED (the "Company")**

On 10 March 2020, the following written resolutions were passed as an ordinary resolution in respect of resolution 1 and a special resolution in respect of resolution 2 in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**ORDINARY RESOLUTION**

**1. THAT:**

- (a) the directors are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ("**Rights**") up to a maximum total nominal amount of £999.999; and
- (b) this authority expires five years from the date on which this resolution is passed but that the Company may make offers or agreements before this authority expires which would or might require shares to be allotted, or Rights to be granted, after the authority expires and the directors may allot shares and grant Rights pursuant to any of those offers or agreements as if this authority had not expired.

**SPECIAL RESOLUTION**

**2. THAT, subject to the passing of resolution 1:**

- (a) the directors are empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560 of the Companies Act 2006) for cash pursuant to the authority conferred by resolution 1 as if section 561 of the Companies Act 2006 did not apply to the allotment; and
- (b) this power expires when the authority conferred by resolution 1 is revoked or would (if not renewed) expire but that the Company may make offers or agreements before this power expires that would or might require equity securities to be allotted after the power expires and the directors may allot equity securities pursuant to any of those offers or agreements as if this power had not expired.



Director

