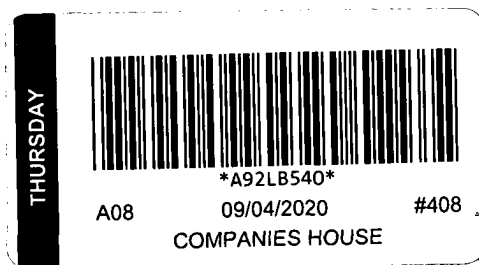


COMPANY NUMBER: 6253289

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
FINDINGAPLACE LIMITED
(the Company)
CIRCULATED ON 24th March 2020



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolutions be passed as ordinary resolutions:

ORDINARY RESOLUTIONS

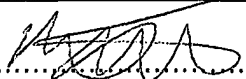
- 1 The director of the Company Michael Savva be generally and unconditionally authorised, for the purpose of section 551 of the Companies Act 2006 to exercise all and any powers of the Company to allot shares and to grant rights to subscribe for, or to convert any security into, shares in the Company to any person, at any time and subject to any terms and conditions as the director think proper, up to an aggregate nominal amount of £1,000.00 comprising:
 - 1.1 up to an aggregate nominal amount of £900.00 of Class A shares with the rights attaching to them as set out in Table A Schedule 1 Part 3 of the Model Articles For Private Companies Limited by Shares for companies incorporated before the 28th April 2013; and
 - 1.2 up to an aggregate nominal amount of £100.00 of Class B shares with the rights attaching to them as set out Table A Schedule 1 Part 3 of the Model Articles For Private Companies Limited by Shares for companies incorporated before the 28th April 2013 save that such shares shall not be entitled to receive or share in any dividend that may be declared.and this authority shall:
 - expire (unless previously varied as to duration or renewed by ordinary resolution of the Company) five years after the date on which this resolution is passed, except that the Company may, before such expiry, make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry (and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired); and
 - apply insofar as it has not expired or been waived or revoked by ordinary resolution of the Company and shall be in addition to all and

any existing authorities to allot shares and to grant rights to subscribe for, or to convert any security into, shares in the Company that have been granted by ordinary resolution of the Company under section 551 of the Companies Act 2006, to the extent they are unused.

- 2 That the Company's entry into a Shareholders Agreement to be made between the Company (1) Michael Savva (2) Stephen Beckingham (3) and Andreas Kontoyiannas (4) ("the Shareholders Agreement") be approved,

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions.

I, Michael Savva the undersigned, was at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

Signed 	Date 24 th March 2020
MICHAEL SAVVA	

EXPLANATORY NOTES FOR SHAREHOLDER

- 1 If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by delivering the signed copy to 152 – 160 City Road, London EC1V 2NX.
- 2 If you do not agree to the above resolutions you do not need to do anything.
- 3 Once you have signified your agreement to the resolutions, you may not revoke your agreement.
- 4 Unless, by 30th April 2020 sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that signification of your agreement reaches us before or on this date.
- 5 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (ie, members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.