

WRITTEN RESOLUTION

COMPANY NUMBER: 7793925

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE MEMBER

of

GET LIVING LONDON LIMITED

(the "Company")

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "**Resolution**") is proposed by the directors as an ordinary resolution. The Resolution is first circulated to the sole member of the Company on 28 March 2018 (the "**Circulation Date**").

ORDINARY RESOLUTION

1. **THAT** the directors of the Company be generally and unconditionally authorised for the purposes of section 551 Companies Act 2006 to exercise all the powers of the Company to allot and issue shares in the Company, or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £24,999,999. This authority shall, unless renewed, varied or revoked by the Company expire on the date five years from the date of this resolution, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted after it has expired and the directors may allot shares under any such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

Please read the notes set out below before signing or taking any action on this Resolution.

AGREEMENT OF THE MEMBER

We, being the person entitled to vote on the Resolution on the Circulation Date irrevocably agree to the Resolution:



For and on behalf of QDD Athletes Village UK Limited

SATURDAY



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A07

31/03/2018

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COMPANIES HOUSE