

Company Number: 08615796

Radius Holdco Limited
(the "Company")

Special Resolutions Passed by Written Resolution of the Company

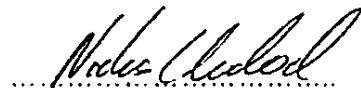
on 18 May 2018

The following special resolutions were duly passed by the members of the Company on 18 May 2018 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

Special Resolutions

"NOW, THEREFORE, BE IT RESOLVED, that each of the undersigned shareholders acknowledges and affirms (1) receipt of and that it has read, understood and considered the information specified in the Disclosure Statement, (2) that the undersigned has been given full disclosure of (a) all material facts concerning the Change-in-Control Payments and the Parachute Payments and (b) the significance of the shareholders' approval or disapproval of the Parachute Payments under the Code; and (3) that the undersigned has had the opportunity to obtain additional information regarding the Change-in-Control Payments and the Transaction, if any, as it considers necessary or appropriate; and

RESOLVED FURTHER, that each of the undersigned shareholders of the Company, with respect to all of the shares of the Company owned by the shareholder, hereby approves or disapproves all of the Parachute Payments described in the Disclosure Statement (as finally calculated based on future events) to the Executives indicated in the Disclosure Statement."



Director

