

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

TBDA Investors (No. 6) Limited (the "Company")

PASSED ON 15 November 2017

The following resolution was duly passed a special resolution on 15 November 2017 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1. **THAT** pursuant to section 551 of the Companies Act 2006, the directors be authorised generally and unconditionally to allot shares or grant rights to subscribe for or convert any security into shares in the Company up to a nominal amount of \$1,000 provided that this authority, unless renewed, shall expire on the date five years from the date on which this resolution is passed save that the Company may before any expiry make an offer or agreement which would or might require shares to be allotted after such an expiry and the directors may allot the shares in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

SPECIAL RESOLUTION

2. **THAT** if resolution 1 is passed, the Board be given power to allot equity securities (as defined in the Companies Act 2006) for cash under the authority given by that resolution as if section 561 of the Companies Act 2006 did not apply to any such allotment or sale, such power to be limited to the allotment of equity securities up to an aggregate nominal amount of \$1,000 and shall expire on the date five years from the date on which this resolution is passed but, in each case, during this period the Company may make offers, and enter into agreements, which would, or might, require equity securities to be allotted after the power ends and the Board may allot equity securities under any such offer or agreement as if the power had not ended.

By order of the board:

*Mary Kelly*

Director/Secretary

*15/11/17*

Date



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17/11/2017

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COMPANIES HOUSE