

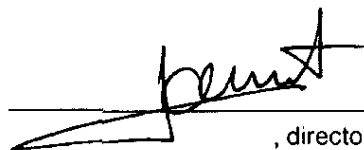
**NOTICE OF PASSING OF
WRITTEN RESOLUTION
OF
SSCP SPRING TOPCO LIMITED
(Registered Number 09248650)
(the "Company")**

Passed on: 29th JULY 2019

The following resolution was duly passed as an ordinary resolution of the Company on 29th JULY 2019 by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

"ORDINARY RESOLUTION

THAT, for the purposes of section 551 of the Companies Act 2006, the directors are authorised generally and unconditionally to allot, without the authority of the Company in general meeting, 307,664 C ordinary shares of £0.00001 each in the capital of the Company at any time or times from the date on which this Resolution is passed until the date occurring five years after such date. The aforesaid authority may be revoked or varied by the Company in general meeting and may be renewed by the Company in general meeting for a further period not exceeding five years. The Company may make any offer or agreement before the expiry of this authority which would or might require relevant securities to be allotted after this authority has expired and the directors may allot relevant securities in pursuance of any such offer or agreement notwithstanding the expiry of this authority. In this Resolution, references to the allotment of shares shall include the grant of rights to subscribe for, or to convert any security into, shares."


_____, director

for and on behalf of

SSCP Spring TopCo Limited

Date: 29th JULY 2019

WEDNESDAY



A30 *A8AULBWA* #216
31/07/2019
COMPANIES HOUSE