

Company number 10998024

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BIKEPARK HOLDINGS LIMITED (Company)

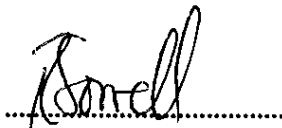
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolutions were passed on 17 JULY 2019 (together the **Resolution**):

#### ORDINARY RESOLUTION

- 1 THAT, in accordance with section 551 of the Act, the directors of the Company be authorised (generally and unconditionally) to allot up to 510,204 ordinary shares of £0.01 each (**Shares**) with an aggregate nominal amount of up to £5,102.04, each having the respective rights and subject to the respective restrictions set out in the articles of association of the Company (**Articles**) and unless renewed, varied or revoked by the Company, this authority shall expire on the fifth anniversary of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

#### SPECIAL RESOLUTION

- 2 THAT, subject to the passing of resolution 1 above, in accordance with article 14.2 of the Articles, the directors be generally authorised to allot equity securities (as defined in section 560 of the Act) pursuant to the authority given in resolution 1, as if the pre-emption rights contained in article 14.5 of the Articles did not apply to the allotment as set out in resolution 1 above.



Director

17/07/2019

Date

