

HAMMERSMITH BIDCO LIMITED

(Company No. 11875299)

WRITTEN RESOLUTION of Hammersmith Bidco Limited (the “**Company**”)

2 September 2019

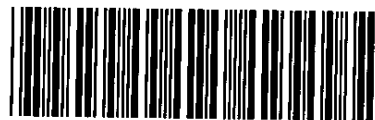
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the resolution below is passed as an ordinary resolution (the “**Resolution**”).

ORDINARY RESOLUTION

THAT as recommended by the directors and in accordance with section 551 of the Companies Act 2006, the directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £17,821,221.20 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2020, 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. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

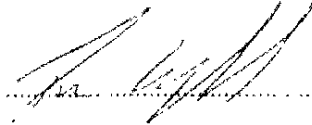
Please read the notes accompanying this document before you signify your agreement to the Resolution.

The undersigned being a person entitled to vote on the Resolution on 2 September 2019 hereby irrevocably agrees to the Resolution.



LD2 *L8DQE8Y* #21
10/09/2019
COMPANIES HOUSE

Signed:



.....

for and on behalf of

Hammersmith Midco Limited

Date:

2 September 2019
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Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document as indicated and returning it to the Company using one of the following methods:
 - By hand or by post: signed copy to be delivered/sent:

For the attention of: George Nassif
Latham & Watkins
99 Bishopsgate
London EC2M 3XF
United Kingdom; or
 - By e-mail: scanned copy of the signed document to be attached to an email and sent to George.nassif@lw.com with written resolution circulated on 2 September 2019 in the subject box.

If you do not agree to the Resolution you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Your agreement to the Resolution, once indicated, may not be revoked.
3. If sufficient agreement has not been received by 30 September 2019 for the Resolution to pass then the Resolution will lapse.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.