

Company number: 09392839

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

SATURDAY



- of -

SBL NETWORK LIMITED (the "Company")

15 June 2017 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 ("**2006 Act**"), the directors of the Company propose that:

- (a) resolution 1 below is passed as an ordinary resolution (the "**Ordinary Resolution**"); and
 - (b) resolution 2 below is passed as a special resolution (the "**Special Resolution**"),
- (together, the "**Resolutions**").

ORDINARY RESOLUTION

1. That the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the 2006 Act to exercise all the powers of the Company to allot the relevant securities up to a maximum aggregate nominal amount of £72,676 provided that:
 - a. the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - b. the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all subsisting authorities to the extent unused.

SPECIAL RESOLUTION

2. That, subject to the passing of resolution 1 above, the directors be empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities wholly for cash pursuant to the authority conferred by resolution 1 above as if section 561 of the Companies Act 2006 and any rights of pre-emption (however expressed) contained in the existing articles of association of the Company did not apply to any such allotment.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed: 

Name: Peter Fenichel

For and on behalf of: (COMPLETE IF MEMBER IS A COMPANY)

Date: 19 June 2017

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) **by hand:** delivering the signed copy to Peter Fenichel at the Company's registered office address; or
 - (b) **by post:** returning the signed copy by post to Peter Fenichel at the Company's registered office address; or
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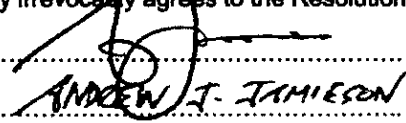
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2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by 28 days from the Circulation Date sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
4. 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.

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Signed: 
Name: ANDREW J. JAMIESON

For and on behalf of: (COMPLETE IF MEMBER IS A COMPANY)
Date: 19 JUNE 2017

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Signed: 

Name: Marc Gerstein

For and on behalf of: (COMPLETE IF MEMBER IS A COMPANY)

Date: 19 June 2017

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Signed: 

Name: David Hardy

For and on behalf of: (COMPLETE IF MEMBER IS A COMPANY)

Date: 15th June 2017

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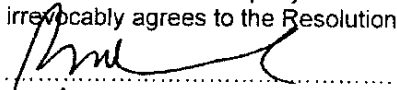
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Signed:



Name:

LAURENT D'ARCY

For and on behalf of:

Camille Nomes LH

(COMPLETE IF MEMBER IS A COMPANY)

Date:

15/8/17

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Signed: T. J. Lathwell

Name: T. J. LATHWELL

For and on behalf of: (COMPLETE IF MEMBER IS A COMPANY)

Date: 15-6-17

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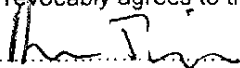
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Signed: 

Name: Declan Tierney

For and on behalf of: _____ (COMPLETE IF MEMBER IS A COMPANY)

Date: 15/6/17

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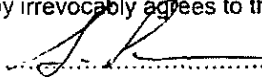
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Signed: 
Name: ALEXANDER PILSWORTH

For and on behalf of: (COMPLETE IF MEMBER IS A COMPANY)

Date: 15-06-2017

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