

**HAMMERSMITH BIDCO LIMITED**

**(Company No. 11875299)**

WRITTEN RESOLUTIONS of HAMMERSMITH BIDCO LIMITED (the “**Company**”)

Circulation date: 29 August 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the resolutions below are passed as ordinary resolutions (together the “**Resolutions**”).

**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 £184,660,839.79 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 Resolutions.

The undersigned being a person entitled to vote on the Resolutions hereby irrevocably agrees to the Resolutions.



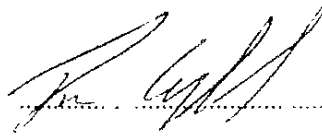
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COMPANIES HOUSE

Signed by.

A handwritten signature in black ink, appearing to be 'R. G. S.', written over a dotted line.

for and on behalf of

**Hammersmith Midco Limited**

Date:

.. 29 August 2019 ..

## Notes

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, 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 to Jessica Corr, Latham & Watkins, 99 Bishopsgate, London EC2M 3XF;
  - By fax: signed copy to be faxed to +44.20.7374.4460 for the attention of Jessica Corr; or
  - By e-mail: scanned copy of the signed document to be attached to an email and sent to [jessica.corr@lw.com](mailto:jessica.corr@lw.com).

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

2. Your agreement to the Resolutions, once indicated, may not be revoked.
3. If sufficient agreement has not been received within 28 days from date of circulation for the Resolutions to pass then the Resolutions will lapse.
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.