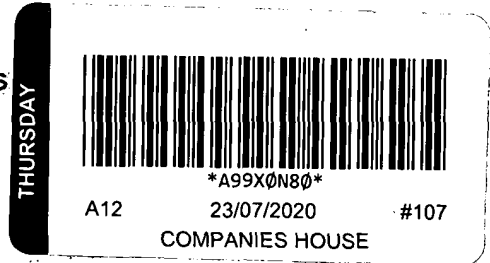


Company No. 11228734

THE COMPANIES ACT 2006

**WRITTEN SHAREHOLDER RESOLUTIONS
IN RESPECT OF**

GLEBE HOLDINGS LIMITED
(the "Company")



CIRCULATION DATE:

20 May 2019

In accordance with Part 13, Chapter 2 of the Companies Act 2006 (the "Act"), the sole director of the Company proposes that resolution 1 below is passed as an ordinary resolution and resolution 2 below is passed as a special resolution (the "Resolutions").

ORDINARY RESOLUTION

1. THAT, pursuant to article 26.3 of the Company's articles of association, the sole director be and is hereby generally and unconditionally authorised to exercise all the powers of the Company to allot, and to grant rights to subscribe for or to convert any security into ordinary shares of £0.01 each in the capital of the Company up to a maximum nominal amount of £9.00.

SPECIAL RESOLUTION

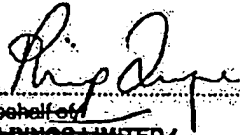
2. THAT subject to the passing of Resolution 1, in accordance with section 570 of the Act, the sole director be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority in resolution 1 above as if any right of pre-emption howsoever arising (including pursuant to article 27 of the Company's articles of association) did not apply to such allotment, provided that this power shall:
 - a) be limited to the allotment of equity securities up to an aggregate nominal amount of £9.00; and
 - b) expire on the fifth anniversary of the date on which this Resolution is passed (unless renewed, varied or revoked by the Company prior to that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities notwithstanding that the authority conferred by this Resolution has expired.

AGREEMENT

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

The undersigned, being the sole member of the Company who, at the date of circulation of these Resolutions is entitled to vote on the Resolutions, hereby irrevocably agrees to the Resolutions.

Company No. 11228734

Signed: 
For and on behalf of
~~CELESTINE HOLDINGS LIMITED~~
Philip Mark Kelway Doye ^(d)

Date: 20 May 2019

NOTES

1. These Resolutions are being sent to the sole member of the Company. 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's legal advisors, Reed Smith LLP (email: pmtaylor@reedsmith.com) or direct to the Company.
2. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
4. Where within 28 days of the circulation date sufficient agreement has not been received for these Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.