


COMPANY NUMBER 942439

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
BARLEY CHEMISTS HOLDINGS LIMITED

Pursuant to section 288 of the Companies Act 2006, we the undersigned, being all the members of the Company for the time being entitled to receive notice of and to attend and vote at general meeting of the Company hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if passed as a special resolution at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT with effect from the conclusion of the meeting the articles of association attached and, for the purposes of identification, marked A, be adopted as the articles of association of the Company in substitution for, and to the exclusion of the Company's existing articles of association.

DocuSigned by:

BDB7F99081984A8.....

For and on behalf of Lloyds Chemists Limited

Date: 19-Mar-2021

DocuSigned by:

4BBD4BCA8409407.....

For and on behalf of Lloyds Chemists Limited

Date: 17-Mar-2021

