

Cotech Sensitising Limited (the "Company")**Company number: 01422178****Written resolution of the Company**

In accordance with section 291 of the Companies Act 2006, the Directors of the Company propose that the members of the Company pass each of the following written resolution as a Special Resolution

Proposed Written Resolutions

FRIDAY

**Resolution 1 – Approval of terms of buyback contract**

THAT the terms of a contract proposed to be made between the Company and Kevan Wilson, Daniel Llovet, Caroline Llovet, Nathalie Llovet and Jasmine Llovet for the purchase by the Company of 664 A Ordinary Shares of £0.01 each in the capital of the Company for a total consideration of £6.64 as set out in the contract attached (**Purchase Contract**) be approved, and the Company be authorised to enter into the Purchase Contract

Resolution 2 – waiver of pre-emption rights

THAT all pre-emption rights (whether arising pursuant to the Articles of Association, or pursuant to the Companies Act 2006, or otherwise) be waived, in relation to the proposed purchase of the entire issued share capital of the Company by Wilson Llovet Properties Limited

AGREEMENT

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

Each of the undersigned, a person entitled to vote on the above Resolution on the circulation date shown above, hereby irrevocably agrees to the Resolution above

Signed



Daniel Llovet

Date 22-7-16

Signed



Kevan Wilson

Date 22-7-16

Signed



Daniel Llovet, as attorney

for Caroline Llovet under a power of attorney dated 22 July 2016

Date 22-7-16

Signed



Daniel Llovet, as attorney

for Nathalie Llovet under a power of attorney dated 22 July 2016

Date 22-7-16

Signed



Daniel Llovet, as attorney

for Jasmine Llovet under a power of attorney dated 22 July 2016

Date 22-7-16

NOTES

1 You cannot agree to some Resolutions but not others. If you agree to 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

By Hand delivering the signed copy to the Company at its registered office

Post returning the signed copy by post to the Company at its registered office

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.

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3 Where, by 22/8/16, insufficient agreement has been received for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please indicate your agreement and notify us as soon as possible.

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.