

Company number 01611120

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PHILIP GOODMAN LIMITED (the "Company")

Circulation Date: **15 August 2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company propose that the resolution below (the "Resolution") be passed as a special resolution:

SPECIAL RESOLUTION

THAT, the directors of the Company having made on 15 August 2023 a solvency statement in accordance with section 643 of the 2006 Act, the Company's (a) share premium be reduced from £11,502.00 to nil; and (b) aggregate nominal value of its share capital be reduced from £100.00 to £0.01 by reducing the nominal value per share from £1.00 to £0.0001, and the amount by which the Company's share capital is so reduced by (a) and (b) be credited to distributable reserves.

AGREEMENT

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

The undersigned, being the members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

DocuSigned by:

Graham Wiseman

for and on behalf of LLOYDS CHEMISTS LIMITED

Date: 15 August 2023

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the company by post to the Company's registered office.
- 2 If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
- 4 Unless, by the expiry of 28 days beginning with the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 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.