

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

– of –

**ExtraCare Retail Limited (the “Company”)**

**Registered office: 7 Harry Weston Road, Binley Business Park, Binley, Coventry, CV3 2SN**

**Company Number: 2898050**

**CHANGE OF ARTICLES OF ASSOCIATION**

At a General Meeting of the Company, duly convened and held at 7 Harry Weston Road, Binley Business Park, Binley, Coventry, CV3 2SN on 22 July 2022, the following resolution was duly passed as a special resolution.

**SPECIAL RESOLUTION**

**THAT** the Articles of Association contained in the document attached to this Resolution be and hereby are approved and adopted as the new Articles of Association of the Company (the “**New Articles**”) in substitution for and to the entire exclusion of the existing Articles of Association.

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- Alison Whittingham
- Director

