

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

D.M.H PHARM LTD

A COMPANY REGISTERED IN ENGLAND (NUMBER 03995362)

("THE COMPANY")

WRITTEN RESOLUTION

OF

MEMBERS

THURSDAY



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13/08/2020

#403

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the Resolution below is hereby passed as a Special Resolution (the "**Resolution**"), the signatories hereto acknowledging that a copy of the documents referred to therein were submitted to them at or before the time this proposed Resolution was submitted to them.

SPECIAL RESOLUTION

That notwithstanding the interests of the Directors of the Company, it was resolved that:

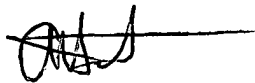
- a) A Debenture (the "Debenture") in favour of Lloyd's Bank Plc ('the Bank') creating fixed and floating charges over the whole assets of the Company to secure repayment to the Bank of all monies and liabilities at any time due, owing or incurred by the Company to the Bank including, without limitation, pursuant to the Guarantee be approved and that any two Directors or any one Director and the Company Secretary or any one Director in the presence of a witness be authorised to execute the form of the Debenture as a Deed (with such amendments thereto as they in their absolute and unfettered discretion shall think fit);
- b) A Deed of Accession ("the Deed of Accession") in favour of Lloyd's Bank plc ('the Bank') guaranteeing all monies and liabilities at any time due or owing or incurred from or by the Company to the Bank be approved and that any two Directors or any one Director and the Company Secretary or any one Director in the presence of a witness


- be authorised to execute the form of the Deed of Accession as a Deed (with such amendments thereto as they in their absolute and unfettered discretion shall think fit);
- c) A Legal Charge ("the Legal Charge ") in favour of Lloyds Bank plc over the Underlease of the pharmacy at Shepley Medical Centre 25 Jos Lane Shepley Huddersfield BD8 8DJ (the "Property") be approved and that any two Directors or any one Director and the Company Secretary or any one Director in the presence of a witness be authorised to execute the form of the Debenture as a Deed (with such amendments thereto as they in their absolute and unfettered discretion shall think fit);
- d) A Deed of Surrender, an Underlease, a Licence to Underlet, a Licence for Alterations and a Licence to Charge and the Landlords and Tenant Act Notice and Statutory Declaration for the Property.

AGREEMENT TO THE WRITTEN RESOLUTION

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

The undersigned, being all persons entitled to vote on the Resolution on the circulation dates set out above, hereby irrevocably agree to the passing of the Resolution.


.....
Signed by [name of member]


.....
Date of signature

.....
Signed by [name of member]

.....
Date of signature

.....
Signed by [name of member]

.....
Date of signature

Notes:

1. You can choose to agree to the Resolution or not. If you wish to agree to the Resolution please indicate your agreement by signing and dating this document where indicated and returning it to the Company at the Company's



Registered Office. Submitting the document by electronic means will be ineffective.

If you do not agree to the Resolution you need not do anything. You will not be deemed to agree if you fail to respond.

2. Once you have indicated your agreement to the Resolution you may not revoke your agreement.
3. Unless by the end of the period of 28 days beginning with the date on which the Resolution is circulated sufficient agreement has been received for the Resolution to be passed it will lapse.