

2 doc
Company Number: 04201774

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

SOMA HEALTH LIMITED (the Company)

CIRCULATION DATE: 23 April 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company hereby proposes that the following resolution be passed as a special resolution (the Resolution):

SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution and marked 'A' for the purpose of identification 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.

AGREEMENT

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

The undersigned, being the member entitled to vote on the Resolution on the Circulation Date stated above, hereby irrevocably agrees to the Resolution:


.....
Caroline Rachel Gardiner

23 April 2020
.....
Dated


.....
Marcus John Gardiner

23 April 2020
.....
Dated

WEDNESDAY



A93ZWRSY

A05

29/04/2020

#177

COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above before returning it to the Company using one of the following methods:
 - **By hand:** delivering the signed copy to the company secretary at the Company's registered address.
 - **By post:** returning the signed copy by post to the company secretary at the Company's registered address.
- 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.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days of 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 the Company prior to or on this date.
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.