

Company number 05907954


PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
GOOD 'N' NATURAL LIMITED (THE "COMPANY")

On 18 September 2020, the following special resolution was passed by way of a written resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act").

SPECIAL RESOLUTION

1. **THAT:**

- (a) the Company's share premium account is reduced by £59,470,000 to zero;
- (b) the Company's share capital is reduced by reducing the nominal value of the 11,329,789 ordinary shares in the capital of the Company from £1.00 each to £0.00000009 each; and
- (c) the directors are authorised to do anything necessary or desirable to implement resolution 1(a) and 1(b).



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Director

