

Company number: 07556262

NOTICE OF WRITTEN RESOLUTION

OF

NOURISH CARE SYSTEMS **LIMITED** (“**COMPANY**”)

Date passed: 28 February 2022

Written resolutions passed as special resolutions on 2 July 2019 had, amongst other things, retrospectively ratified and authorised allotments of 744 ordinary B shares in the Company's capital made on 24 October 2018. Those allotments were in fact made on 15 November 2018 (the Allotments). Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (“CA 2006”), the resolutions below have been duly passed as special resolutions.

SPECIAL RESOLUTIONS

1. AUTHORITY TO ALLOT (“Resolution 1”)

In accordance with section 551 of the Companies Act 2006 IT IS RESOLVED THAT the directors of the Company (the Directors) be and are retrospectively generally and unconditionally authorised to allot the numbers of B shares comprised in the Allotments made on 15 November 2018 as set out below:

Allottee	Number and Class of Shares	Allotment Price
David Anthony Ford	93 Ordinary B shares of £1 each	£34,731.73
Timothy James Ford	93 Ordinary B shares of £1 each	£34,731.73
Christopher John Thomas	186 Ordinary B shares of £1 each	£69,463.46
Eve Mary Went	186 Ordinary B shares of £1 each	£69,463.46
Tony Hill	93 Ordinary B shares of £1 each	£34,731.73
Sandra Fehrenbacher	93 Ordinary B shares of £1 each	£34,731.73

2. DISAPPLICATION OF PRE-EMPTION RIGHTS (“Resolution 2”)

IT IS RESOLVED THAT, subject to the passing of Resolution 1 (above) and in accordance with section 570 of the Companies Act 2006, the Directors are retrospectively generally empowered to allot the equity securities (as defined in section 560 of the Companies Act 2006) comprised in the Allotments as set out in Resolution 1 above pursuant to the authority retrospectively conferred by Resolution 1, as if section 561(1) of the Companies Act 2006 did not apply to the Allotments, provided that this power is limited to the Allotments and does not apply in respect of any subsequent allotments of shares in the Company's capital.

3. RATIFICATION OF ALLOTMENTS

IT IS RESOLVED THAT, the Allotments be and are approved and ratified.

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Director