

COMPANY NUMBER: 08440436

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SHAREHOLDERS' WRITTEN RESOLUTION
OF
VITA MANCHESTER OPERATING COMPANY LIMITED
(THE "COMPANY")

Circulation Date: 14 August 2019

In accordance with the Companies Act 2006, the directors of the Company propose the following resolution which is proposed as a special resolution:

Allotment of Shares

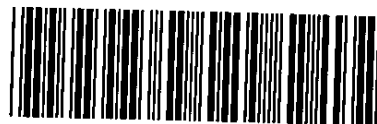
THAT, for the purposes of section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot up to 541,938 A ordinary shares of £1.00 each in the capital of the Company such authority to expire on the six month anniversary of the date of circulation of this resolution.

Please read the notes below before signifying your agreement to the resolution.

The undersigned, a person entitled to vote on the above resolutions on 14 August 2019, hereby irrevocably agrees to the resolutions.

[Signature pages to follow]

FRIDAY



A16

A8CZ4YGQ

30/08/2019

#320

COMPANIES HOUSE

Signed by

Signature.....

For and on behalf of **Vita First
Street Limited**

Date: 14 August 2019

Notes

- 1 If you agree with the resolution, please signify your agreement by signing and dating this document and returning it to the Company by Spm on 14 January 2020. 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 Unless, by Spm on 14 January 2020, 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 us before or during this date together with any power of authority under which it is signed or a duly certified copy thereof.
- 3 Your agreement to the resolution, once signed and received by the Company, may not be revoked.
- 4 For a special resolution to be passed all of the shareholders must consent.