

The Companies Act 2006
Private Company Limited by Shares

Special Written Resolution

Of

Dr Laurence Masters Limited (Company Number 08498891)

Pursuant to Chapter 2 of Part 13 of the Companies Act (2006 Act), we, being eligible members (as defined by section 289 of the 2006 Act) of the Company for this purpose, signify our agreement to pass the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

That:

- 1) The 1 Ordinary 'A' share of £1 each, and 1 Ordinary 'B' share of £1 each that make up the issued share capital of the Company are to be treated as two different classes of shares, with all of the 'A' shares treated as one class and all of the 'B' shares treated as another class, and that, except for dividend payments which may be paid in varying amounts to the different classes of 'A' and 'B' shares as the directors see fit, all of the shares rank pari passu.

Signed.....
Laurence Masters

Dated.....10/04/2022

Signed.....
Diana Ballarin


Dated.....10/04/2022

EXPLANATORY STATEMENT TO MEMBERS

1. This document is proposed by the board of directors of the Company.
2. This document is sent to all eligible members on 4 March 2022.
3. Eligible members are the members who are entitled to vote on the resolution on the Circulation Date.
4. If you wish to signify agreement to this document please follow the procedure below:
 - (a) you (or someone acting on your behalf) must sign, print your name beneath and date this document.
 - (b) If someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document.
 - (c) Please return the document to Humphrey & Co, 7 – 9 The Avenue, Eastbourne, East Sussex, BN21 3YA
5. To be valid, this document must be received no later than 2 May 2022. If this document is not received by this time your vote will not count. Unless sufficient Eligible Members sign and return this document by that deadline, the proposed written resolution will lapse.
6. Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received.

Signed 
Laurence Masters

Dated 10/04/2022

Signed 
Diana Ballarin

Dated 10/04/2022