

THE COMPANIES ACT 2006
WRITTEN RESOLUTION OF MEMBERS

of

SUPERPHARM BOLTON LTD

Company number 09449153

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, all the shareholders of the Company eligible to attend and vote at general meetings of the Company, passed the said resolutions, designated as special resolutions, and agreed that the resolutions shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED THAT the terms of the contract proposed to be made between Khalid Iqbal, a shareholder of the company, and the Company whereby the Company has become entitled and obliged to purchase 10 Ordinary shares of £1 each in the capital of the Company (Shares) from Khalid Iqbal (Seller) for a total consideration of £72,500.00, a copy of which proposed agreement has been supplied to each member of the Company, prior to the signing of this resolution, be approved and any director of the company be authorised to enter into the contract on behalf of the company and to fulfil all the obligations of the Company thereunder.

IT IS RESOLVED THAT the terms of the contract proposed to be made between Khurshid Ul Hassan Hussain, a shareholder of the company, and the Company whereby the Company has become entitled and obliged to purchase 10 Ordinary shares of £1 each in the capital of the Company (Shares) from Khalid Iqbal (Seller) for a total consideration of £72,500.00, a copy of which proposed agreement has been supplied to each member of the Company, prior to the signing of this resolution, be approved and any director of the company be authorised to enter into the contract on behalf of the company and to fulfil all the obligations of the Company thereunder.

Signed:



Director

Date: 4 January 2021

