

THE COMPANIES ACT 2006

COMPANY NUMBER: 09521303

WRITTEN RESOLUTION

OF

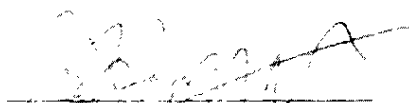
PHARMACIERGE GROUP LIMITED
("the Company")

We, the undersigned, holding the requisite number of issued shares for the passing of an Ordinary Resolution of the Company and entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following resolution as an Ordinary Resolution and agree that the said resolution shall, pursuant to Section 283 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

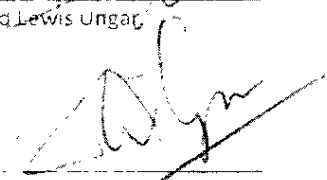
IT IS RESOLVED:


THAT the 100 Ordinary Shares of £1.00 each be subdivided into 1,000,000 Ordinary Shares of £0.0001 each

Dated 04 / Aug / 2019

Signed: 
Robert David Lewis Ungar


Edward Gordon Ungar


Stuart Charles Ungar


Quentin Solt
5 August 2019

Notes

1. The purpose of this written resolution is to subdivide the share capital. If the resolution is a special resolution the requisite majority needed to pass the resolution is the 75% representing not less than three-fourths of the total voting rights of eligible members. If the resolution is an ordinary resolution the requisite majority is needed in order for the resolution to be passed.
2. The effective date of this written resolution is 04 / Aug / 2019.
3. If you agree to this resolution, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. We shall then return the document to the company.
4. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
5. If this resolution is passed by a majority of members, this written resolution shall lapse 28 days from the date of circulation as stated in 2.
6. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.

SATURDAY



A8C219GP

A17

17/08/2019

#190

COMPANIES HOUSE