

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
MABLE THERAPY LTD
(COMPANY NUMBER 09529674)
(the "Company")

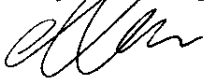
Circulated 19th February 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution ("Resolution").

SPECIAL RESOLUTION

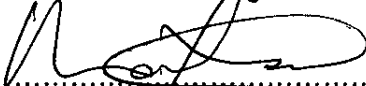
- (1) **THAT** the issued share capital of the Company be reduced from £185.968 to £175.518 by cancelling and extinguishing 10,450 Ordinary shares of £0.001 each in the Company, currently held as treasury shares, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

The undersigned entitled to vote on the above Resolution on 19th February 2018 hereby irrevocably agree to the Resolution.


.....

Elliot Agro

Dated 19th February 2018


.....

Martha Currie

Dated 19th February 2018

.....

Daniel Freeman

Dated 2018

.....

Wendy Lee

Dated 2018

.....

Duly authorised director for and on behalf of Make a Difference (UK) Limited

Dated 2018

WEDNESDAY



A37 *A70PKPBF* 28/02/2018 #222
COMPANIES HOUSE

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.....
Elliot Argo

Dated 2018

.....
Martha Currie

Dated 2018

[Signature]
.....

Daniel Freeman

Dated *19th February* 2018

.....
Wendy Lee

Dated 2018

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Duly authorised director for and on behalf of Make a Difference (UK) Limited

Dated 2018

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Elliot Agro

Dated 2018

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Martha Currie

Dated 2018

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Daniel Freeman

Dated 2018

E.H. Lee

Wendy Lee

Dated *19th February* 2018

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Duly authorised director for and on behalf of Make a Difference (UK) Limited

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Dated 2018

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Martha Currie

Dated 2018

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Daniel Freeman

Dated 2018

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Wendy Lee

Dated 2018

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Duly authorised director for and on behalf of Make a Difference (UK) Limited

Dated *19th February* 2018

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the expiry of 28 days sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.