

Company number: 09909103

**THE COMPANIES ACTS 2006**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF**

**MF HEALTH AND SPORT LTD (the Company)**

**Circulation Date:**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as [special] resolutions ("**Resolutions**"):


**RESOLUTIONS**

1. THAT 90 of the 100 fully paid Ordinary Shares of £1.00 each which are registered in the name of Michael Farrar be redesignated as 90 'A' Ordinary Shares of £1.00 each which shall carry the rights and restrictions specified in the Articles of Association as proposed to be adopted pursuant to paragraph 4 of this resolution below but which in all other respects shall rank pari passu;
2. THAT 5 of the 100 fully paid Ordinary Shares of £1.00 each which are registered in the name of Michael Farrar be redesignated as 5 'B' Ordinary Shares of £1.00 each which shall carry the rights and restrictions specified in the Articles of Association as proposed to be adopted pursuant to paragraph 4 of this resolution below but which in all other respects shall rank pari passu;
3. THAT 5 of the 100 fully paid Ordinary Shares of £1.00 each which are registered in the name of Michael Farrar be redesignated as 5 'C' Ordinary Shares of £1.00 each which shall carry the rights and restrictions specified in the Articles of Association as proposed to be adopted pursuant to paragraph 4 of this resolution below but which in all other respects shall rank pari passu;
4. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, the members of the Company entitled to vote on the above Resolutions on the Circulation Date, irrevocably agree to the above Resolutions:

SIGNED BY:



**MICHAEL FARRAR**

DATE:

13/03/2021

**NOTES**

1. If you agree with the Resolution[s], please indicate your agreement by signing and dating this

document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Company at c/o Deborah Melluish, Eaton Smith LLP, 14 High Street, Huddersfield, HD1 2HA.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [deborahmelluish@eatonsmith.co.uk](mailto:deborahmelluish@eatonsmith.co.uk). Please enter "Written Resolutions dated " in the e-mail subject box.

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 28 days after Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolution[s], please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.