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Company number: 12203478

Written resolution of

We Are Arthr Ltd (the "Company")

Circulation Date: 14 September 2020

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

"It is hereby resolved by way of special resolution that the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company."

The undersigned, a person entitled to vote on the Resolution above, hereby irrevocably agrees to the Resolution.

Signed: 

Name of signatory: Charlotte Guiver

(as nominated representative of Versus Arthritis)

Date: 15 September 2020



1. If you agree with the Resolution, please indicate your agreement by one of the following methods:

Email: by signing and dating this document and attaching a scanned copy of it to an email and sending it to Jack Michaels at k.exell@bateswells.co.uk. Electronic signatures are acceptable.

You may not return the Resolution to the Company by any other method.

2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless by 28 days of the Circulation date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
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.)

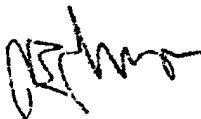
- this document.)
2. Promptly please send a copy of the relevant board of attorney or attorney when returning (if you are signing this document on behalf of a person under a board of attorney or other agreement reaches us on or before this date.
4. Resolution to pass, if will pass. If you agree to the Resolution, please ensure that your unless by 30 days of the Circulation date sufficient agreement has been received for the agreement.
3. Once you have indicated your agreement to the Resolution, you may not revoke your deemed to agree if you fail to reply.
5. If you do not agree to the Resolution, you do not need to do anything; you will not be. You may not return the Resolution to the Company by any other method.
- acceptable:
- and sending it to Jack Michaels at kexell@praisewells.co.uk. Electronic signatures are Email: by signing and dating this document and attaching a scanned copy of it to an email method.
1. If you agree with the Resolution, please indicate your agreement by one of the following

Date: 12 September 2020

(as nominated representative of Veterans Affairs)

Name of signatory: Charlotte Oliver

Signed:



Resolution:

The undersigned, a person entitled to vote on the Resolution above, hereby irrevocably agrees to the substitution for and to the exclusion of the existing Articles of Association of the Company, be and are hereby approved and adopted as the Articles of Association of the Company in. It is hereby resolved by way of special resolution that the draft Articles of Association attached hereto that the following resolution is passed as a special resolution (the "Resolution"):

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose

Circulation Date: 14 September 2020

We Are Active Ltd (the "Company")

Written resolution of

Company number: 13503418