

Company Number: 01042610

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

GWF NUTRITION LIMITED  
("the Company")

*29<sup>th</sup> March* 2019 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions.

**SPECIAL RESOLUTIONS**

1. THAT the terms of a contract proposed to be made between the Company and David Williams for the purchase by the Company of 505 Ordinary Shares of £1 each in the capital of the Company for a total consideration of £125,000 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.
2. THAT if and insofar as any articles of the Company's articles of association would (but for this resolution) have to be complied with before the terms of the prepared contract authorised by Resolution 1 above may be properly fulfilled, the said articles shall be waived.

**AGREEMENT**

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

The undersigned, being all the persons entitled to vote on the resolution on the Circulation Date above, hereby irrevocably agree to the resolution.

Signed *[Signature]*  
Simon Vowles

Date *29/03/19*

Signed *[Signature]*  
David Williams

Date *29/03/19*

Signed *[Signature]*  
Stephen John Tucker

Date *29/03/2019*

THURSDAY



A19 \*A82P0E02\* #325  
04/04/2019  
COMPANIES HOUSE

We hereby certify this to be  
a true and exact copy of the  
original, this *3* day of *April* 2019  
GOUGHS  
SOLRS. MILL HOUSE, 1 NEW ROAD  
CHIPPENHAM, WILTS. SN15 1EJ