

Company number 01255182

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

THE NEW LIFE MANAGEMENT COMPANY LIMITED (Company)

The following resolutions were duly passed as an ordinary and a special resolution by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006 each dated 1 July 2017.

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £3, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2017.

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

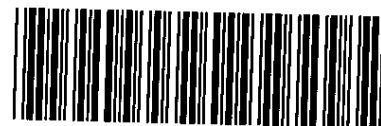
SPECIAL RESOLUTION

2. THAT, subject to the passing of resolution 1 above and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:
 - 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £3; and
 - 2.2 expire on 31 December 2017 (unless renewed, varied or revoked by the Company prior to or on that date).

Signed
Director

Date 1 July 2017

FRIDAY



A36 *A6A74BAY* 07/07/2017 #120
COMPANIES HOUSE