

Company Number 01816173

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

LIFECYCLE LIMITED (the "Company")

Circulation Date 28th February 2018 ("Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following resolution is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

1. **THAT**, pursuant to section 77(1)(a) of the Companies Act 2006, the name of the Company be changed to Lifecycle 2018 Limited.

AGREEMENT

Please read the notes at the end of this document before indicating your agreement to the Resolution.

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby agree to the Resolution.

Signature:



Print name:

L. GALEY - EVANS

For and on behalf of:

HOLLAND & BARRETT RETAIL LIMITED

Date:

28/2/18

THURSDAY



A70S3TF6

A08

01/03/2018

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COMPANIES HOUSE