

WRITTEN RESOLUTION
OF
PERSONAL EFFECTIVENESS CENTRE LIMITED
Company Number: 02355649 (the "Company")
(the "Company")

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006**

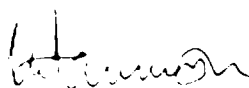
SPECIAL RESOLUTION

1. That the share capital of the Company be reduced from £10,000, divided into 10,000 ordinary shares of £1.00 each to £1.00 divided into one ordinary share of £1.00 each, by cancelling and extinguishing 9,999 ordinary shares of £1.00 each, with the amount by which the Company's share capital is to be so reduced being credited to a reserve.

ORDINARY RESOLUTION

2. To pay a pre-liquidation dividend of £9,999, settled in specie (being a transfer of assets other than cash) by distributing the inter-group receivable owing by £9,999 to the Company to its sole shareholder, to Bupa Occupational Health Limited.

By order of the board:



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Director

Personal Effectiveness Centre Limited

11 August 2021

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Date