

Company Number: 03359402

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS OF CHASE PHARMACY LTD ("the Company")

Circulation date: 29.01.2019 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"):

WRITTEN RESOLUTION

We, the undersigned, being all the members of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company HEREBY UNANIMOUSLY PASS the following resolution as a special resolution and agree that the said resolution shall, for all purposes be as valid and effective as if the same had been passed by us at a general meeting of the company duly convened and held:

THAT: -

1. There having been produced to us and inspected by us the document which the Company is proposing to enter into and grant in connection with the funding of the acquisition by Saffron Apothecaries (Leicester) Limited ("Saffron") of the entire issued share capital of DMH Pharm Limited (Co. Reg. No: 03995362) ("DMH Pharm") namely a Deed of Accession ("the Deed of Accession") to be entered into by the Company, Saffron and DMH Pharm in favour of Lloyds Bank plc ("the Bank"), guaranteeing the discharge of all present and future liabilities (both actual and contingent) of the Company, Saffron and DMH Pharm to the Bank together with Statutory Declaration;

as the same may be amended, varied, supplemented or substituted, be and are hereby approved the directors and the secretary of the Company be and are hereby empowered authorised and directed to complete execute and enter into the Deed of Accession on behalf of the Company.




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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signature  _____

Name: Amarbir Johal

Signed on date: 29-11-2019 2019

Signature  _____

Name: Baljinder Johal

Signed on date: 29/11/2019 2019

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company together with initialled copies of the various attachments. 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.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by [LAPSE 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.
4. If you are signing this document or sending an e-mail 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 or sending the e-mail (as the case may be). Please also include the name of the person on whose behalf you are signing where indicated in the signature box.