

**Company Number:** 03983332

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**CARE4U PHARMACY LIMITED**

**(Company)**

**Circulation Date:** 28 September **2022**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that the following resolution (**Resolution**) is passed as a special resolution.

**SPECIAL RESOLUTION**

THAT:

- the share premium account of the Company in the sum of £186,630 be cancelled entirely; and
- the capital redemption reserve of the Company in the sum of £151,000 be cancelled entirely and
- the issued share capital of the Company be reduced from £1,500 to £1 by cancelling and extinguishing 1,499 of the issued ordinary shares of £1.00 each in the capital of the Company,

and that in each case, the amount by which the share premium account, the capital redemption reserve and the share capital is so reduced be credited to a reserve.

**Agreement**

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

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



28/09/2022

.....  
Director

.....  
Date

For and on behalf of

**Bestway      Panacea      Holdings**  
**Limited**

## 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 using one of the following methods:

- **By hand:** delivering the signed copy to Bestway Panacea Holdings Limited, Merchants Warehouse Castle Street, Castlefield, Manchester, M3 4LZ, for the attention of Tom Ferguson.
- **Post:** returning the signed copy by post to Bestway Panacea Holdings Limited, Merchants Warehouse Castle Street, Castlefield, Manchester, M3 4LZ, for the attention of Tom Ferguson.
- **E-mail:** by attaching a scanned copy of the signed Resolution to an e-mail and sending it to [tom.ferguson@well.co.uk](mailto:tom.ferguson@well.co.uk).

If you do not agree with 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. Where, by 28 days after the Circulation Date, insufficient agreement has been received for the Resolution to pass, such Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
4. If you are signing this document 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.