

Company number: 05103296

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS
OF
BETTERLIFEHEALTHCARE LIMITED
(the "Company")**

Circulated on 12 April 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions are passed as special resolutions (together, the "Resolutions"):

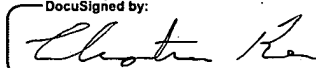
SPECIAL RESOLUTIONS

1. **THAT**, the restriction on the authorised share capital of the Company set out in the Company's articles of association be and is hereby revoked and deleted.
2. **THAT**, subject to the passing of resolution 1 and in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (*SI 2008/2860*), the directors be given the authority to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Act. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act.

AGREEMENT

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

We, the undersigned, being the sole shareholder of the Company, hereby confirm that we have received a copy of the Resolutions in accordance with section 291 of the Act and hereby irrevocably agree that the Resolutions be passed as written resolutions pursuant to section 288 of the Act.

DocuSigned by:

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Lloyds Pharmacy Limited

Dated: 12-Apr-2021

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COMPANIES HOUSE