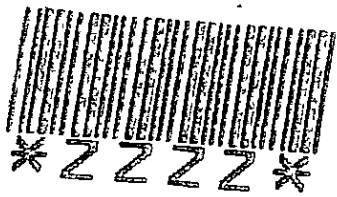
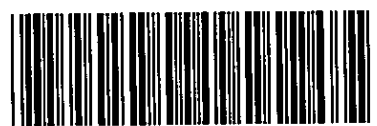


# SEPARATOR SHEET



TUESDAY



A28

02/02/2016

#78

COMPANIES HOUSE

**Registered Number 5676817**  
**WRITTEN RESOLUTIONS OF THE MEMBERS**  
**OF**

**NEWDAYS PHARMACY LIMITED**

**Passed on 30<sup>th</sup> November 2015**

We, the undersigned, being the sole members of the Company for the time being entitled to attend and vote at general meetings of the Company, after due and careful consideration **HEREBY RESOLVE** to pass the following resolutions

**Ordinary Resolution**

- (a) THAT 1 of the existing Ordinary Shares of 1 penny be reclassified as 1 B Share of 1 penny and that Alexandra Picard be and is issued and allotted 1 B Share of 1p in the Company

**Special Resolution**

- (b) THAT the 99,800 Ordinary Shares of 1p (unissued), and the 100 A Shares of 1p (issued) and the 100 B Shares of 1p (issued) each be consolidated into shares of £1 00 so that every 100 shares of 1p be and is converted into 1 share of £1 00 in the share capital of the Company, leaving a total authorised share capital of £1,000 divided into 998 Ordinary Shares (unissued) and an issued share capital of 1 A Share of £1 00 and 1 B Share of £1 00

**Ordinary Resolution**

- (c) THAT 61 of the existing Ordinary Shares of £1 00 then be reclassified as 61 A Shares of £1 00 and 57 of the existing Ordinary Shares of £1 00 also be reclassified as 57 B Shares of £1 00, and the directors be authorised to issue all such A & B shares

**Special Resolution**

- (d) THAT new Articles of Association of the Company be adopted in the form contained in the document submitted to the Meeting and for the purposes of identification signed by the Chairman in substitution for and to the exclusion of the existing Articles of Association

**Ordinary Resolution**

- (e) THAT each of the shareholders in the Company be issued with a bonus Issue of new shares of A and B Shares respectively as follows

Shareholder	No of bonus shares to be issued
Olivier Picard	30 A Shares of £1 00
Alexandra Picard	28 B Shares of £1 00

Signed



**Olivier Picard**



**Alexandra Picard**