

Company Number: 05874658

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY**  
**LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**MEDICX PHARMACY (LIVERPOOL) LIMITED**  
**(the "Company")**

**Circulation Date:** ~~28 JANUARY~~ 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company confirmed that the following resolution (the "**Resolution**") was passed as a special resolution

**Special Resolution**

That the following documents/arrangements (and the performance, by the Company, of its obligations thereunder as the case may be) be and hereby are approved and that any director, in the case of documents to be executed under hand, any two directors or any director and the Company secretary or any director in the presence of a witness who attests his signature, in the case of documents to be executed as a deed, (as the case may be) be and is or are hereby authorised and directed, in relation to those documents (notwithstanding any provisions of the memorandum and articles of association of the Company or any personal interest of any of the directors), to enter into and/ or execute them on behalf of the Company with such amendments as he or they in his or their absolute and unfettered discretion shall think fit, and in relation to arrangements, to effect and complete the same as he or they in his or their absolute and unfettered discretion shall think fit

- (a) Assignment of the lease over the Company's lease over the property known as Ground Floor, 264 Manchester Road, Warrington (title number CH588335)
- (b) Assignment of the lease over the Company's lease over the property known as Pharmacy, 3 Hood Manor Centre, Great Sankey, Warrington, WA5 1UH (title number CH527937)
- (c) Deed of partial release of the Legal Charge granted by the Company in favour of HSBC Bank plc over the leasehold properties known as
  - (i) Ground Floor, 264 Manchester Road, Warrington (title number CH588335), and
  - (ii) Pharmacy, 3 Hood Manor Centre, Great Sankey, Warrington, WA5 1UH (title number CH527937)
- (d) Deed of partial release of the Debenture

\\00058670\\000000063\\3729728 doc

26/01/2015 16 13

DOC Special resolution - MPL Version 1

THURSDAY



\*A40LB312\*

A33

05/02/2015

#8

4

COMPANIES HOUSE

- (e) Deed of Admission adding MPX (Ossett) Limited as a party to the Cross-Guarantee between (1) the Company (2) Medicx PH Ltd (3) Medicx P Finance Limited (4) Medicx Pharmacy Ltd (5) Medicx Pharmacy (Rotherham) Ltd and (6) Medicx Pharmacy (Lytham) Ltd

  
\_\_\_\_\_  
**Director**