

Company number 06418561

**SPECIAL RESOLUTIONS**

OF

Functional Nutrition Limited (**Company**)

Passed on **4 AUGUST 2021**

The following resolutions were duly passed as a special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**1. Special resolutions**

1. THAT with effect from 27 May the articles of association (**New Articles**) attached to this resolution were, are and be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.
2. THAT any decision of the Directors and/or the Company be and is sanctioned and approved notwithstanding any failure to pass a Special Resolution adopting the New Articles.

