

Company number 06632229  
COMPANY NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTIONS of  
LIFEbeat (the "Charity")

10 February 2021 (Circulation Date)



Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Charity propose that the following resolutions are passed as special resolutions ("Resolution").

**SPECIAL RESOLUTIONS**

- (1) THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Charity in substitution for, and to the exclusion of, the Charity's existing articles of association.
- (2) THAT the existing memorandum of association of the Charity be amended and restated such that it conforms with the draft memorandum attached hereto.

**AGREEMENT**

Please read the notes accompanying these Resolutions before signifying your agreement to them.

The undersigned, a person entitled to vote on the Resolutions on 10 February 2021, hereby irrevocably agrees to the Resolutions:

Signed by

Hugo Eddis

DocuSigned by:

*Hugo Eddis*

057D51D40E8547D...

(Signature)

11-Feb-2021

(Date)

Jemma Smith

DocuSigned by:

*Jemma Smith*

E5419D984E9B460...

(Signature)

12-Feb-2021

(Date)

Peter Wozny

DocuSigned by:

*Peter Wozny*

C931B94D5A624B2...

(Signature)

10-Feb-2021

(Date)

Regina Allanah

DocuSigned by:

*Regina Allanah*

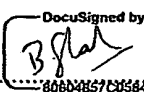
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(Signature)

11-Feb-2021

(Date)

Binit Shah

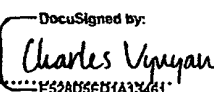
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(Signature)

12-Feb-2021

(Date)

Charles Vyvyan

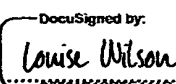
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(Signature)

11-Feb-2021

(Date)

Louise Wilson

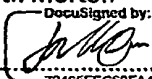
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(Signature)

11-Feb-2021

(Date)

Jane Elizabeth Morton

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72465FEC63FA454...

(Signature)

11-Feb-2021

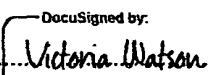
(Date)

Rosalind Jane Pearmain

(Signature)

(Date)

Victoria Watson

DocuSigned by:  
  
3837A8DBB34C422...

(Signature)

11-Feb-2021

(Date)

Edward James Pratt

(Signature)

(Date)