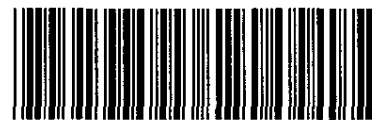


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
SECRET SAVIOURS LIMITED
(the Company)

Company No. 06695293

TUESDAY



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24/09/2019

#142

COMPANIES HOUSE

Circulation date: **28 August** 2019

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the following resolutions are proposed as an ordinary and special resolutions of the Company:

ORDINARY RESOLUTION

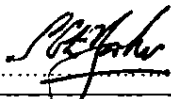
1. **THAT**, the directors are generally and unconditionally authorised in accordance with section 551 of the Act and in substitution for any existing authority conferred on them to exercise all the powers of the Company to allot shares and/or grant rights (the **Rights**) to subscribe for, or to convert any security into, ordinary shares up to an aggregate nominal amount of £961.54 within a period of 5 years from the date of this resolution, save that in accordance with section 551(7) of the Act, the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the directors may allot shares or grant Rights pursuant to such offer or agreement as if this authority had not expired.

SPECIAL RESOLUTIONS

2. **THAT**, the pre-emption rights contained in article 3.2 of the articles of association of the Company be hereby waived and dis-applied in respect of the allotment of ordinary shares or grant of Rights up to an aggregate nominal amount of £961.54 within a period of 5 years from the date of this resolution, save that the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted or Rights to be granted after the expiry of such period and the board may allot shares or grant Rights pursuant to such offer or agreement as if this authority had not expired.
3. **THAT**, for all purposes (including for the purposes described in section 239 of the Act), and notwithstanding section 549(6) of the Act, the allotment of ordinary shares up to an aggregate nominal amount of £89.51 which was authorised by the directors on or around 15 April 2019 contrary to the provisions of article 3.1 of the articles of association of the Company, be and is hereby ratified, approved and affirmed and that the pre-emption rights contained in article 3.2 of the articles of association of the Company be hereby retrospectively waived and dis-applied in respect of the allotment of such ordinary shares.

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

We, the undersigned, being the members entitled to vote on the above resolutions on the Circulation Date **IRREVOCABLY AGREE** to the above resolutions:

Signature:	
Name of shareholder	STEPHEN BARKER
Date:	28/8/2019

Signature:	
Name of shareholder	JAMES DAVIES
Date:	

Signature:	
Name of shareholder	DARYL STUTCHBURY
Date:	

Signature:	
Name of shareholder	SOPHIE HOOPER
Date:	

Signature:	
Name of shareholder	MICHAEL NORRIS
Date:	

STEPHEN BARKER

JAMES DAVIES

DARYL STUTCHBURY

28th May 2019

SOPHIE HOOPER

MICHAEL NORRIS

We, the undersigned, being the members entitled to vote on the above resolutions on the Circulation Date **IRREVOCABLY AGREE** to the above resolutions:

Signature:
Name of shareholder	STEPHEN BARKER
Date:

Signature:
Name of shareholder	JAMES DAVIES
Date:

Signature:
Name of shareholder	DARYL STUTCHBURY
Date:

Signature:	<i>S Hooper</i>
Name of shareholder	SOPHIE HOOPER
Date:	28 . 8 . 19

Signature:
Name of shareholder	MICHAEL NORRIS
Date:

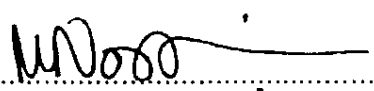
We, the undersigned, being the members entitled to vote on the above resolutions on the Circulation Date **IRREVOCABLY AGREE** to the above resolutions:

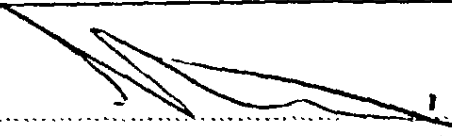
Signature:
Name of shareholder	STEPHEN BARKER
Date:

Signature:
Name of shareholder	JAMES DAVIES
Date:

Signature:
Name of shareholder	DARYL STUTCHBURY
Date:

Signature:
Name of shareholder	SOPHIE HOOPER
Date:

Signature:	
Name of shareholder	MICHAEL NORRIS
Date:	28 August 2019

Signature:	
Name of shareholder	MARIE BURMISTON
Date:	28/8/19 28/8/19

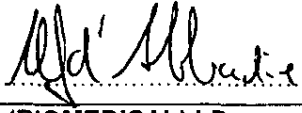
Signature:
Name of shareholder	NWF (BIOMEDICAL) LP (acting by its manager, SPARK Impact Limited)
Date:

Signature:
Name of shareholder	VICKY URPETH
Date:

Signature:
Name of shareholder	LESLEY TERRY
Date:

Signature:
Name of shareholder	BEN NORTHOVER
Date:

Signature:
Name of shareholder	MARIE BURMISTON
Date:

Signature:	
Name of shareholder	NWF (BIOMEDICAL) LP (acting by its manager, SPARK Impact Limited)
Date:	28 August 2019

Signature:
Name of shareholder	VICKY URPETH
Date:

Signature:
Name of shareholder	LESLEY TERRY
Date:

Signature:
Name of shareholder	BEN NORTHOVER
Date:

Name of shareholder

Date:

VICKI MURPHY

Signature

Name of shareholder

10/07/2019

Lesley Terry

LESLEY TERRY

Job

28 August 2019

Signature:
Name of shareholder	ANTHONY PEARLGOOD
Date:

Signature:
Name of shareholder	ROBERT PERRY
Date:

Signature:
Name of shareholder	JILL FOULDS
Date:

NOTES:

1. If you agree to the resolutions, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to a director of the Company at the registered office address
 - **Post:** returning the signed copy by post to a director of the Company at the registered office address
 - **By email:** returning a signed copy by email to sophie@secretsaviours.com
2. If you do not agree to the resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
4. The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement within 28 days of the Circulation Date. If you agree to the resolutions please ensure that your agreement reaches us before that date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority *when returning this document*.