

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

**Company No. 06695293**

**Circulation date:** 13 December 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 a special resolution 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.

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:	16/12/19



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PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
SECRET SAVIOURS LIMITED  
(the Company)

Company No. 06695293

Circulation date: 13 December 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 a special resolution of the Company:

**ORDINARY RESOLUTION**

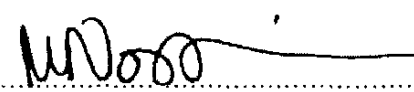
1. **THAT**, the directors are generally and unconditionally authorised in accordance with section 551 of the Act and in substitution for any existing authority conferred on them to exercise all the powers of the Company to allot shares and/or grant rights (the **Rights**) to subscribe for, or to convert 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.

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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	<del>XXXXXXXXXXXX</del> Michael Norris
Date:	16 / 12 / 19

Signature:	.....
Name of shareholder	<b>JAMES DAVIES</b>
Date:	.....

Signature:	.....
Name of shareholder	<b>DARYL STUTCHBURY</b>
Date:	.....

Signature:	<i>Sophie Hooper</i>
Name of shareholder	<b>SOPHIE HOOPER</b>
Date:	<i>16/12/19</i>

Signature:	.....
Name of shareholder	<b>MICHAEL NORRIS</b>
Date:	.....


Signature:	.....
Name of shareholder	<b>MARIE BURMISTON</b>
Date:	.....

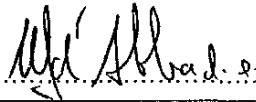
Signature:	.....
Name of shareholder	<b>JAMES DAVIES</b>
Date:	.....

Signature:	.....
Name of shareholder	<b>DARYL STUTCHBURY</b>
Date:	.....

Signature:	.....
Name of shareholder	<b>SOPHIE HOOPER</b>
Date:	.....

Signature:	.....
Name of shareholder	<b>MICHAEL NORRIS</b>
Date:	.....

Signature:	 .....
Name of shareholder	<b>MARIE BURMISTON</b>
Date:	..... 16/12/19 .....

Signature:	
Name of shareholder	NWF (BIOMEDICAL) LP (acting by its manager, SPARK Impact Limited)
Date:	16 / 12 / 19

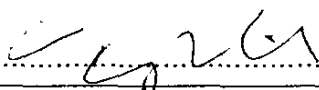
Signature:	
Name of shareholder	VICKY URPETH
Date:	

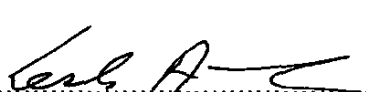
Signature:	
Name of shareholder	LESLEY TERRY
Date:	

Signature:	
Name of shareholder	BEN NORTHOVER
Date:	

Signature:	
Name of shareholder	CHRIS LANCASTER
Date:	

Signature:	.....
Name of shareholder	<b>NWF (BIOMEDICAL) LP</b> (acting by its manager, SPARK Impact Limited)
Date:	.....

Signature:	 .....
Name of shareholder	<b>VICKY URPETH</b>
Date:	16/12/19.....

Signature:	 .....
Name of shareholder	<b>LESLEY TERRY</b>
Date:	16/12/19.....

Signature:	.....
Name of shareholder	<b>BEN NORTHOVER</b>
Date:	.....

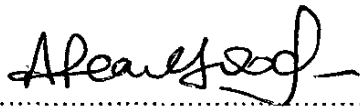
Signature:	.....
Name of shareholder	<b>CHRIS LANCASTER</b>
Date:	.....

Signature:	.....
Name of shareholder	<b>CATHY MASON</b>
Date:	.....

Signature:	.....
Name of shareholder	<b>ANNALISSA JENKINS</b>
Date:	.....

Signature:	.....
Name of shareholder	<b>MICHAEL HINTZE</b>
Date:	.....

Signature:	.....
Name of shareholder	<b>TESSA ZUNDEL</b>
Date:	.....

Signature:	 .....
Name of shareholder	<b>ANTHONY PEARLGOOD</b>
Date:	<b>16/12/19</b> .....

Signature:	.....
Name of shareholder	<b>ROBERT PERRY</b>
Date:	.....

Signature:	.....
Name of shareholder	<b>JILL FOULDS</b>
Date:	.....

Signature:	.....
Name of shareholder	<b>GLADSTONE INVESTMENTS LIMITED</b> <b>(acting by its duly authorised signatory,</b> ..... <b>)</b>
Date:	.....

Signature:	.....
Name of shareholder	<b>PRAVIR SINGH VOHRA</b>
Date:	.....

**NOTES:**

- 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