

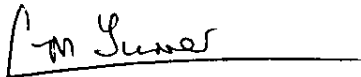
**WHEEL OF HEALTH LIMITED**  
(the "Company")  
(Company Number: 07096085)  
**WRITTEN RESOLUTION**

Circulated 31<sup>st</sup> October 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the sole director of the Company propose that the Resolution below is passed as special resolution

**SPECIAL RESOLUTION**

- 1 That the Company's Articles of Association do not apply for the purposes of approving the sale of the entire issued share capital held by Christine Turner to Lucy Weech and Simon Weech



Christine Turner

Date 31 October 2014

TUESDAY



A32      "A3JYJ7EI"      #16  
04/11/2014  
COMPANIES HOUSE

#### NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company  
  
If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by the expiry of 28 days sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date
- 4 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