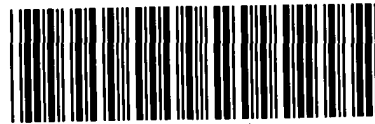




THURSDAY



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30/04/2020

#82

COMPANIES HOUSE

Company number: 07298816

PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION OF NEW DOCS  
LIMITED (the "Company")

Resolution of the continuing shareholders of New Docs Limited

Circulation date: 19 March 2020

Lapse date: 16 April 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the continuing shareholders of the Company hereby propose that the resolution below be passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

We, the continuing shareholders of New Docs Limited, agree to waive our pre-emption rights to the (9) shares being transferred from Dr Paul Kevin Wainman under the shareholders agreement with respect to share transfer (clause 5). This resolution to waive pre-emption rights was agreed and documented in the meeting held at The Devereux Centre, Tewkesbury on 19<sup>th</sup> March 2020.

We understand and accept that this means we do not have the right to buy the shares ourselves and accept that this means the company is entitled to buy the shares (as per clause 5.8).

For the purpose of clarity, the continuing shareholders are shown in Schedule 1 of this document.

AGREEMENT

We, the continuing shareholders of New Docs Limited, being entitled to vote on the resolution on the Circulation Date stated above, hereby irrevocably agree to the Resolution.

(Please read the notes at the end of this document before signifying your agreement to the Resolution)

Signed and dated

Dr Simon Fearn

Date: 19/3/20

Dr Andrew Thomas Wales

Date: 19/3/20

Dr Sanjay Shyamapant

Date: 19/3/20

Dr Stuart Rankine Hutchison

Date: 19.3.20



New Docs

Company number: 07298816

Dr Jeremy Paul Welch

*[Signature]*

Date: 19/3/20.

Dr Peter Richard Lechmere Amess

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Date:

Dr Janice Lynn Knudsen née Knott-Craig

*[Signature]*

Date: 19/3/20

Dr Kathryn Helen Todd

*[Signature]*

Date: 19.03.20.

Dr Penny Margaret Baker

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Date:



Company number: 07298816

**Notes**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above before returning it to the Company by hand; delivering the signed copy to the registered office of 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 Lapse Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date.