

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

KTH HEALTH & WELLNESS LIMITED

COMPANY NUMBER: 07403433

On 20-09- 2021, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As special resolutions in accordance with section 283 of the Companies Act 2006

1. THAT 10 of the Ordinary shares of £1 each of the Company, held by Kurt Thomas Haendlmayer, and which are issued and fully paid up, be converted into, and re-designated as, 8 'A' Ordinary shares of £1 each, 1 'C' Ordinary share of £1 and 1 'D' Ordinary share of £1 having the rights and being subject to the conditions set out in the Articles of Association of the company, as adopted by resolution of even date.
2. THAT 2 of the 'B' Ordinary shares of £1 each of the Company, held by Andrea Duempelmann, and which are issued and fully paid up, be converted into, and re-designated as 1 'C' Ordinary share of £1 and 1 'D' Ordinary share of £1 having the rights and being subject to the conditions set out in the Articles of Association of the company, as adopted by resolution of even date.
3. THAT the draft Articles of Association, as attached hereto and for the purpose of identification marked "A", be and are hereby adopted as the new Articles of Association of the Company, in substitution for and to the exclusion of the current Articles of Association.

Signed  Director/Secretary

Presentor:

York Place
Ground Floor
32 Park Cross Street
Leeds
LS1 2QH
Tel: 0113 2245 450

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07/10/2021

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