

Company number: 08950815

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

SEQUENCE NUTRITION LIMITED (the "Company")

26/9 2018 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution (the "**Resolution**");

SPECIAL RESOLUTION

That the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed: 

Name: **David de Rothschild** (PRINT NAME)

For and on behalf of: (COMPLETE IF MEMBER IS A COMPANY)

Date: **9/10/18**

Company number: 08950815

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

SEQUENCE NUTRITION LIMITED (the "Company")

26/9 2018 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

That the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:

PAOLO

Name:

PAOLO ZANIBONI

(PRINT NAME)

For and on behalf of:

(COMPLETE IF MEMBER IS A
COMPANY)

Date:

9/10/18

Company number: 08950815

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

SEQUENCE NUTRITION LIMITED (the "Company")

26/9 2018 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution (the "**Resolution**");

SPECIAL RESOLUTION


That the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:



Name:

SIMON DUFFY (PRINT NAME)

For and on behalf of: (COMPLETE IF MEMBER IS A COMPANY)

Date:

9/10/18

Company number: 08950815

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

SEQUENCE NUTRITION LIMITED (the "Company")

26/9 2018 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution (the "**Resolution**"):

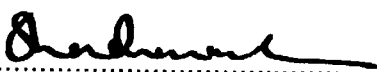
SPECIAL RESOLUTION

That the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed: 

Name: ...Shan Drummond.... (PRINT NAME)

For and on behalf of: (COMPLETE IF MEMBER IS A COMPANY)

Date: 9/10/18

Company number: 08950815

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

SEQUENCE NUTRITION LIMITED (the "Company")

26/9 2018 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

That the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:



Name:

DAMIAN SIMMONS (PRINT NAME)

For and on behalf of:

Signed by Mainspring Nominees Limited

acting as attorney for

and on behalf of

(COMPLETE IF MEMBER IS A
COMPANY)

Date:

9/10/18

Company number: 08950815

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

SEQUENCE NUTRITION LIMITED (the "Company")

26/9 2018 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

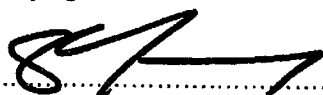
That the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:



Name:

SIMON FRANKS (PRINT NAME)

For and on behalf of:

(COMPLETE IF MEMBER IS A COMPANY)

Date:

9/10/18

Company number: 08950815

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

SEQUENCE NUTRITION LIMITED (the "Company")

26/9 2018 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

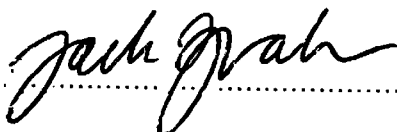
That the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:



Name:

(PRINT NAME)

For and on behalf of:

(COMPLETE IF MEMBER IS A
COMPANY)

Date:

9/10/18

Company number: 08950815

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

SEQUENCE NUTRITION LIMITED (the "Company")

26/9 2018 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

That the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed: 

Name: **FRAZER ROBSON** (PRINT NAME)

For and on behalf of: (COMPLETE IF MEMBER IS A COMPANY)

Date: **9/10/18**

Company number: 08950815

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

SEQUENCE NUTRITION LIMITED (the "Company")

26/9 2018 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

That the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:

.....

Name:

Ruth V. Idzik (PRINT NAME)

For and on behalf of:

(COMPLETE IF MEMBER IS A
COMPANY)

Date:

9/10/18

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree with the Resolution, 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 Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
5. 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.

Company number: 08950815

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

SEQUENCE NUTRITION LIMITED (the "Company")

26/9 2018 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

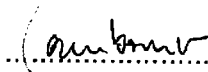
That the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:



Name:

ROBERT CRANBORNE (PRINT NAME)

For and on behalf of:

(COMPLETE IF MEMBER IS A COMPANY)

Date:

9/10/18

Company number: 08950815

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

SEQUENCE NUTRITION LIMITED (the "Company")

26/9 2018 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

That the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:

Name:

(PRINT NAME)

For and on behalf of:

(COMPLETE IF MEMBER IS A COMPANY)

Date:

Company number: 08950815

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

SEQUENCE NUTRITION LIMITED (the "Company")

26/9 2018 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

That the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed: S. S. Repl

Name: JONATHAN REPL (PRINT NAME)

For and on behalf of: (COMPLETE IF MEMBER IS A COMPANY)

Date: 9/10/18

Company number: 08950815

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

SEQUENCE NUTRITION LIMITED (the "Company")

26/9 2018 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

That the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:

Name:

(PRINT NAME)

For and on behalf of:

(COMPLETE IF MEMBER IS A
COMPANY)

Date:

Company number: 08950815

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

SEQUENCE NUTRITION LIMITED (the "Company")

26/9 2018 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

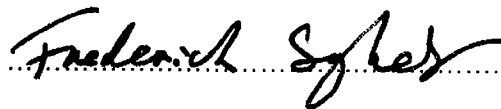
That the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:



Name:

FREDEKICK SYKES (PRINT NAME)

For and on behalf of:

..... (COMPLETE IF MEMBER IS A COMPANY)

Date:

9/10/18

Company number: 08950815

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

SEQUENCE NUTRITION LIMITED (the "Company")

26/9 2018 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

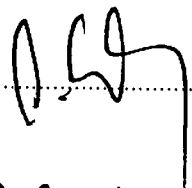
That the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:



Name:

C. GRELSAMER (PRINT NAME)

For and on behalf of: (COMPLETE IF MEMBER IS A COMPANY)

Date:

9 / 10 / 18

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree with the Resolution, 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 Resolution, you may not revoke your agreement