

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF HEALTHFULL HOLDINGS GROUP LIMITED (COMPANY)

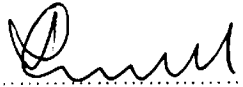
On 21 January 2021 the following ordinary and special resolution were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

- 1 That the articles of association in the attached form and for the purpose of identification marked "A" be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the Company's existing articles of association.

**ORDINARY RESOLUTION**

- 2 That each C ordinary shares of £0.10 in the capital of the Company held by Bridges Community Ventures Nominees Limited be redesignated as a deferred share of £0.10 in the capital of the Company, such deferred shares having the rights and being subject to the obligations set out in the articles of association of the Company to be adopted pursuant to resolution 1 above.



Director