

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
APPLIED NUTRITION LIMITED (COMPANY)

CIRCULATION DATE:

29th ~~March~~ APRIL 2022

Pursuant to Part 2 of Chapter 13 of the Companies Act 2006 (the **Act**), the directors of the Company (**Directors**) propose that the following resolutions be passed by way of written resolution of the Company, having effect, in the case of resolutions 1, 2 and 3 below, as ordinary resolutions, and in the case of resolution 4, as a special resolution (together the **Resolutions**).

ORDINARY RESOLUTIONS

1. **THAT:**
 - (a) the 68 A Ordinary Shares of £1.00 each in the capital of the Company be subdivided into 6,800 A Ordinary Shares of £0.01 each in the capital of the Company; and
 - (b) the 32 B Ordinary Shares of £1.00 each in the capital of the Company be subdivided into 3,200 B Ordinary Shares of £0.01 each in the capital of the Company.
2. **THAT**, subject to the passing of Resolution 2:
 - (a) the 5,800 A Ordinary Shares of £0.01 each in the capital of the Company held by Thomas Ryder be re-designated and reclassified as 5,800 A1 Ordinary Shares of £0.01 each in the capital of the Company; and
 - (b) the 1,000 A Ordinary Shares of £0.01 each in the capital of the Company held by Steven Granite be re-designated and reclassified as 1,000 A2 Ordinary Shares of £0.01 each in the capital of the Company, such shares having the rights set out in the Company's articles of association to be adopted at resolution 4 below.
3. **THAT**, subject to the passing of Resolutions 2 and 3, in accordance with section 551 of the Act, the Directors be particularly authorised to grant rights to subscribe for up to 102 C Ordinary Shares of £0.01 each in the capital of the Company (**Rights**) up to an aggregate nominal amount of £1.02 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling on the fifth anniversary of the date of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require Rights to be granted and the Directors may grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.



SPECIAL RESOLUTION

4. **THAT** the regulations contained in the document as attached to these Resolutions be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.


AGREEMENT

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

We, the undersigned, being the only shareholders of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:-

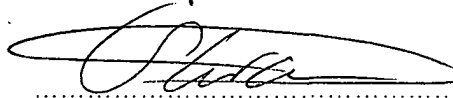
Signed by **THOMAS RYDER**

Date


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29 April 2022
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Signed by **STEVEN GRANITE**

Date


.....
29 April 2022
.....

Signed by **JD SPORTS FASHION PLC**

Date

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.....

NOTES:

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-
 - **By hand:** delivering the signed copy to Keith Melling at 7 Winckley Square, Preston PR1 3JD;
 - **Post:** returning the signed copy by post to Keith Melling at 7 Winckley Square, Preston PR1 3JD; or
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to keith.melling@napthens.co.uk.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply. You cannot agree to some and not all of the Resolutions.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during 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.

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Company Number: 09131749

SPECIAL RESOLUTION

4. **THAT** the regulations contained in the document as attached to these Resolutions be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

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We, the undersigned, being the only shareholders of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:-

Signed by **THOMAS RYDER**

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Date

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Signed by **STEVEN GRANITE**

.....

Date

.....

Signed by **JD SPORTS FASHION PLC**

N. S. Greenhalgh
.....

Date

29 April 2022
.....

Company Number: 09131749

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