

Company Number: 09131749

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

APPLIED NUTRITION LIMITED

(the "Company")

7th May 2021 (the "Circulation Date")

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

ORDINARY RESOLUTION

1. THAT subject always to the provisions of the Act, to the extent that any of the board of directors of the Company are directly or indirectly interested in any transactions or arrangements proposed at a meeting of the board of directors held at or around the same date as these Resolutions, such conflict is hereby authorised for the purposes of the Company's articles of association.
2. THAT the 100 Ordinary Shares of £1.00 in the capital of the Company be re-designated as 68 A Ordinary Shares of £1.00 each in the capital of the Company and 32 B Ordinary Shares of £1.00 each in the capital of the Company, such shares having the rights set out in the Company's articles of association from time to time.

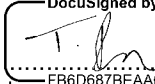
SPECIAL RESOLUTION

3. 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 ("New Articles") in substitution for and to the exclusion of the existing Articles of Association of the Company.

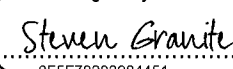
AGREEMENT

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

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 Resolution:-

DocuSigned by:

.....
Signed by
Thomas Ryder
FB6D687BEAA049B...

.....
7th May 2021
Date

DocuSigned by:

.....
Signed by
Steven Granite
0F5F79202984451...

.....
7th May 2021
Date

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:-
 - 1.1.1 By hand: delivering the signed copy to Jonathan Fritz at 3 Hardman Street, Manchester, M3 3AU;
 - 1.1.2 Post: returning the signed copy by post to Jonathan Fritz at 3 Hardman Street, Manchester, M3 3AU; or
 - 1.1.3 E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Jonathan.Fritz@pinsentmasons.com.
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.
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.

Company No 09131749

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

APPLIED NUTRITION LIMITED

(the "Company")


The following resolutions were passed as written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 7th May 2021.

ORDINARY RESOLUTION

4. THAT subject always to the provisions of the Act, to the extent that any of the board of directors of the Company are directly or indirectly interested in any transactions or arrangements proposed at a meeting of the board of directors held at or around the same date as these Resolutions, such conflict is hereby authorised for the purposes of the Company's articles of association.
5. THAT the 100 Ordinary Shares of £1.00 in the capital of the Company be re-designated as 68 A Ordinary Shares of £1.00 each in the capital of the Company and 32 B Ordinary Shares of £1.00 each in the capital of the Company, such shares having the rights set out in the Company's articles of association from time to time.

SPECIAL RESOLUTION

6. 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 ("New Articles") in substitution for and to the exclusion of the existing Articles of Association of the Company.

DocuSigned by:

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OF5F79202984451...
Director