Company Number: 09416457

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS OF FULFORD PHARMA LIMITED ("the Company")

Circulation date: 13th March 2015

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

WRITTEN RESOLUTION

I, the undersigned, being the sole member of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company HEREBY UNANIMOUSLY PASS the following resolution as a special resolution and agree that the said resolution shall, for all purposes be as valid and effective as if the same had been passed by us at a general meeting of the company duly convened and held:

THAT: -

1 There having been produced to me and inspected by me details (inter alia) of the documents which the Company is proposing to enter into and grant in connection with the acquisition of the entire issued share capital of Michael Hepworth (Chemists) Limited (Co. Reg No: 01657353) ("Hepworths") namely -

(a) a sale and purchase agreement dated 13th March 2015 made between Michael Senior Hepworth and Anne Hepworth (1) and the Company (2) for the purchase of the entire issued share capital of Michael Hepworth (Chemists) Limited;

(b) a two Business Loan Agreements to be entered into between the Company and Lloyds Bank Plc ("the Bank");

(c) a debenture in favour of the Bank charging all the Company's undertaking, property, assets and rights by way of fixed and floating charges, legal mortgage and assignment as therein specified as security for all indebtedness and other liabilities of the Company to the Bank including its contingent liabilities under the Guarantee;

(d) a Personal Guarantee by Richard Edward Harrison supported by a second legal charge in favour of the Bank over the freehold property known as 3 Bonneycroft Strensall York YO32 5WD by way of fixed charge as security for all its indebtedness and other liabilities of the Company to the Bank

in each case as the same may be amended, varied, supplemented or substituted, be and are hereby approved ("the Documents"), the directors and the secretary of the Company be and are hereby empowered authorised and directed to complete execute and enter into the Documents on behalf of the Company

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signature _____

Name: Richard Edward Harrison on behalf of Fulford Pharma Limited

Signed on date: 13th March 2015

NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company together with initialled copies of the various attachments If you do not agree to the Resolution, you do not need to do anything - you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by [LAPSE DATE], sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date

4. If you are signing this document or sending an e-mail 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 or sending the e-mail (as the case may be). Please also include the name of the person on whose behalf you are signing where indicated in the signature box