

Company Number: 09668487

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**PRINT OF WRITTEN RESOLUTIONS OF THE MEMBERS**  
**of**  
**METABOLIC HEALTHCARE LIMITED**  
**(the "Company")**

**Passed on 23 / 9 / 2016**

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolutions (the "**Resolutions**"), which were proposed as ordinary and special resolutions as set out below, were duly passed in writing on the above date

**ORDINARY RESOLUTION**

- 1 **THAT** the directors of the Company be generally and unconditionally authorised for the purposes of section 551 Companies Act 2006 to exercise all the powers of the Company to allot 20,333 seed preferred shares of £0 0001 each in the capital of the Company ("**Seed Preferred Shares**") having the rights set out in the articles of association (the "**Articles**") This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 Companies Act 2006

This authority shall, unless renewed, varied or revoked by the Company, expire on the date five years from the date of this resolution, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted after it has expired and the directors may allot shares under any such offer or agreement notwithstanding that the authority conferred by this resolution has expired

**SPECIAL RESOLUTION**

- 2 **THAT** all and any pre-emption rights arising pursuant to article 11.2 of the Articles or otherwise, shall be waived in relation to the allotment of shares authorised by resolution 1 above

SIGNED by SAI LAKSHMI

*Sai L Lakshmi* Director

WEDNESDAY



\*A5KCGFCY\*

A26

23/11/2016

#441