

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

HEALTH MADE EASY LIMITED

(a company registered in England and Wales no. 09796720)

(the "**Company**")

WRITTEN RESOLUTION

OF

MEMBERS

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is hereby passed as a special resolution (the "**Resolution**"), the signatories hereto acknowledging that a copy of the documents referred to therein was submitted to them at or before the time this proposed resolution was submitted to them.

SPECIAL RESOLUTION

That notwithstanding the interests of the directors of the Company, it was resolved that:

- (a) A deed of admission (the "**Deed**") to the unlimited guarantee dated 19 November 2015 (the "**Guarantee**") in favour of HSBC Bank PLC (the "**Bank**") in respect of the liabilities now or hereafter due, owing or incurred from or by Tree of Life UK Limited, the Company's subsidiary, and also Higher Nature Limited which the Company was about to acquire, to the Bank be approved and that any two directors or any one director in the presence of a witness be authorised to execute the form of the Deed as a deed (with such amendments thereto as they in their absolute and unfettered discretion shall think fit).

It was noted that the Deed and the Guarantee would be supported by the debenture granted by the Company over all of the Company's assets and undertaking in favour of the Bank dated 19 November 2015 and a legal assignment of contract monies of even date.

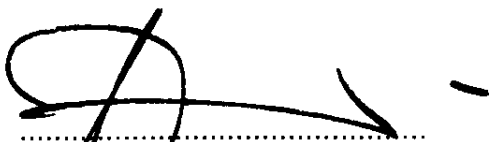
AGREEMENT TO THE WRITTEN RESOLUTION

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

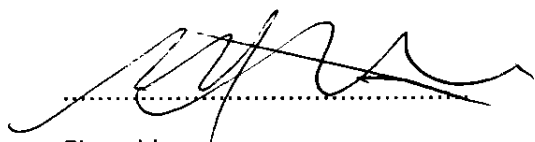
The undersigned, being sole person entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agree to the passing of the Resolution.

2172895.1





.....
Signed by
SIMON MARK CUTHERTSON

.....21/12/17.....
.....
Date of signature


.....
Signed by
MICHAEL JOHN COLE

.....21/12/17.....
.....
Date of signature


.....
Signed by
JOHN WILLIAM WEAVER

.....21/12/17.....
.....
Date of signature

NOTES:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document above and then return it to the Company by delivering it by hand to or posting it to *HEALTH MADE EASY LIMITED at Coaldale Road, Lymedale Business Park, Newcastle-Under-Lyme, Staffordshire, ST5 9QX, United Kingdom.*
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to have agreed to the Resolution by failing to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke that agreement.
4. Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you do agree to the Resolution, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by *HEALTH MADE EASY LIMITED at Coaldale Road, Lymedale Business Park, Newcastle-Under-Lyme, Staffordshire, ST5 9QX, United Kingdom* within 28 days of the Circulation Date.
5. If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.