

Company No: 09872306

THE COMPANIES ACT 2006

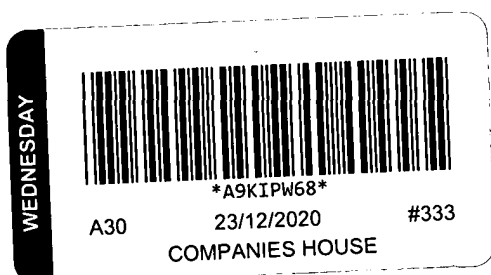
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ORROW & MASTERS GROUP LTD

(the "Company")



Circulation Date: 23 OCTOBER 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company (**Directors**) propose that the following resolutions are passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

1. **THAT** the registered name of the Company be changed to Naturediet Holdings Limited.
2. **THAT** the regulations contained in the printed document attached to these resolutions and marked "A" for the purposes of identification be adopted as the articles of association of the Company in substitution for 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.

The undersigned, persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

SHAREHOLDER**SIGNATURE****DATE**

Signed by

Carol Jayne Orrow

23 OCTOBER 2020

Signed by

Daniel Alan Wilcox Masters

23 OCTOBER 2020

Copy: Auditors

NOTES:

1. If you agree with 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 the Company's registered office marking it for the attention of Daniel Masters.

Post: returning the signed copy by post to the Company's registered office marking it for the attention of Daniel Masters.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the end 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.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.