

Company number: 09965620

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS

of

Doctor Will's Limited (the Company)

Date: 20 June 2021

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following resolution (the Resolution) are proposed by the directors as an ordinary resolution. The Resolution is first circulated to the members of the Company on 20 June 2021 (Circulation Date).

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal value of £12.65 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling 5 years from the date of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the directors.

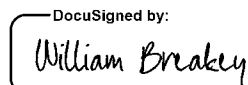
Please read the notes set out below before signing or taking any action on these Resolution.

AGREEMENT OF MEMBERS

We, being the persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the above Resolution:

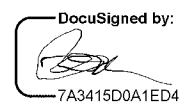
Signed by William Breakey

Dated:

DocuSigned by:

8FFA1706398244F...
22 June 2021

Signed by Joshua Rose

Dated:

DocuSigned by:

7A3415D0A1ED498...
20 June 2021

Signed by Ashley Hunter-Love

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Dated:

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Signed by David Wright

DocuSigned by:
David Wright
4E37C548D830493...
22 June 2021

Dated:

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Signed by Richard Breakey

DocuSigned by:
Richard Breakey
1A6B7CFFDBD64CC...
21 June 2021

Dated:

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Signed by Christopher Cargill

DocuSigned by:
Christopher Cargill
C4D14E0096A04E2...
20 June 2021

Dated:

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Signed by David Reeve

DocuSigned by:
David Reeve
5515F8EA12D74EA...
20 June 2021

Dated:

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Signed by Emanuele Dubini

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Dated:

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Signed by Maria Greco Naccarato

DocuSigned by:
Maria Greco Naccarato
95E48C81F726442...
21 giugno 2021

Dated:

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Signed by Stephen Turner

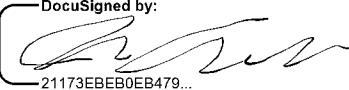
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STEPHEN TURNER
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22 June 2021

Dated:

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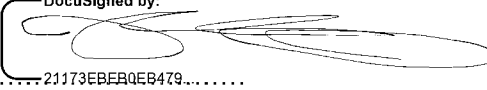
Signed by Ian Grindrod

Dated:

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21 June 2021

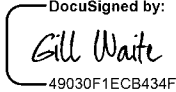
Signed by Joanne Grindrod

Dated:

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21 June 2021

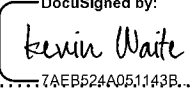
Signed by Gill Waite

Dated:

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21 June 2021

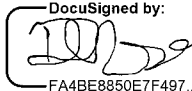
Signed by Kevin Waite

Dated:

DocuSigned by:

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21 June 2021

Signed by Deborah Elaine Rose

Dated:

DocuSigned by:

FA4BE8850E7F497...
22 June 2021

Signed by Jack Stamp

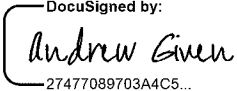
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17 August 2021

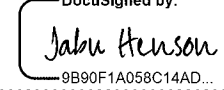
Signed by Andrew Given

Dated:

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21 June 2021

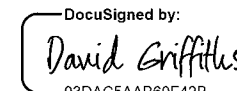
Signed by Jabu Henson

Dated:

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9B90F1A058C14AD...
22 June 2021


Signed by David Griffiths

Dated:

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93DAC5AAB60F42B...
22 June 2021

Signed by Breno Brown-Leao

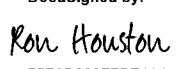
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26 June 2021

Signed by Ron Houston

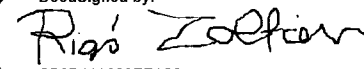
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24 June 2021

Signed by Zoltan Rigo

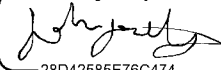
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29 June 2021

Signed by John Featherby

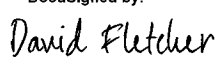
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21 June 2021

Signed by David Fletcher

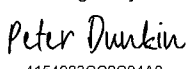
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21 June 2021

Signed by Peter Dunkin

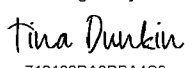
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27 June 2021

Signed by Tina Dunkin

Dated:

DocuSigned by:

7131QQDA8DBA4C9...

27 June 2021

Signed by Jonathon Mitchell

Dated:

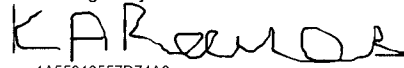
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21 June 2021

Signed by Kathryn Reeves

Dated:

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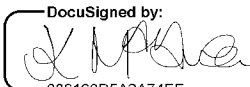
20 June 2021

Signed by Chris Wilson

Dated:

Signed by Kirsty MacSween

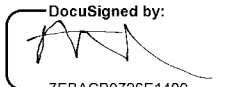
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14 September 2021

Signed by Alexander Robinson

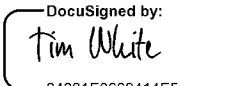
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Signed by Tim White

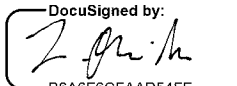
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20 June 2021

Signed by Jonathan Okwe-Pearson

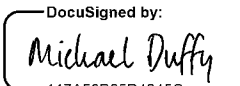
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06 September 2021

Signed by Michael Duffy

Dated:

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117A50B65D4345C...

13 July 2021

Signed by Charles Fletcher

Dated:

DocuSigned by:

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24 June 2021

Signed by David Westwood

Dated:


Signed by Nicole Ferrari

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Signed by Andrew McGlashan

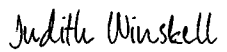
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22 June 2021

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Signed by Judith Winskell


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02 July 2021

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Signed by William Rodgers


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24 June 2021

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Signed by Charlotte Wright

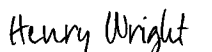
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Signed by Henry Wright

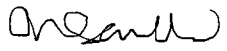
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22 June 2021

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Signed by Judith Salkeld


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22 July 2021

Dated:

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Signed by Eric Newnham

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823A4BA96111442...

21 June 2021

Dated:

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Signed by Andrew Penney

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Dated:

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Signed by Helen Pattinson

Dated:

DocuSigned by:
Helen Pattinson
8ECF1D88BF2B40B...
07 July 2021

Signed by Simon Pattinson

Dated:

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Simon Pattinson
1403B7AF81AE4D9...
30 June 2021

Signed by Julie Howard

Dated:

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Julie Howard
1DC4F137CF074F3...
26 June 2021

Signed by Kirit Ruparelia

Dated:

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Kirit Ruparelia
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20 June 2021

Signed by Olivier Nantois

Dated:

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21 June 2021

Signed by Robert Baker

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Signed by Seb Wallace

Dated:

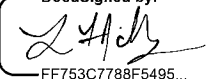
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William Wickham
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20 June 2021

Signed by William Wickham

Dated:

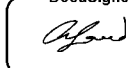
Signed by James Halliday

Dated:

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20 June 2021

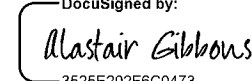
Signed by Ayman Saeed

Dated:

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23 June 2021

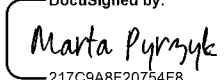
Signed by Alastair Gibbons

Dated:

DocuSigned by:

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20 June 2021

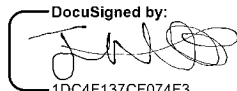
Signed by Marta Pyrzyk

Dated:

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21 June 2021

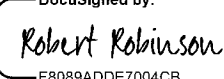
Signed by James Howard

Dated:

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24 June 2021

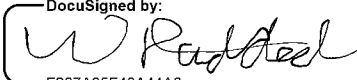
Signed by Robert Robinson

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22 June 2021

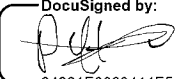
Signed by Walid Haddad

Dated:

DocuSigned by:

F267A05F40A44A6...
20 June 2021

Signed by Peter Davis

Dated:

DocuSigned by:

24221E0669414E5...
05 July 2021

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company:
 - a. by Docusign: electronically signing at the link provided
 - b. by hand: delivering the signed copy to the Company's registered office;
 - c. by post: returning the signed copy by post to the Company's registered office;
 - d. by email: by attaching a scanned copy of the signed document to an email and sending it to Liam White at liam@dr-wills.com.

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 the date falling 28 days following the Circulation Date of the Resolution, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney please send a copy of the relevant power of attorney or authority when returning this document.