

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 resolutions (the Resolutions) are proposed by the directors as ordinary and as special resolutions. The Resolutions are first circulated to the members of the Company on 20 June 2021 (Circulation Date).

ORDINARY RESOLUTIONS

1. THAT, the Company shall sub-divide its current 22,820 ordinary shares with a nominal value of £0.01 each into 228,200 of £0.001 each.
2. THAT, subject to the passing of Resolution 1, 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 £167.08 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.

SPECIAL RESOLUTIONS

3. THAT, the articles of association appended to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.


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

AGREEMENT OF MEMBERS

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

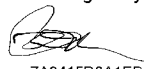
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Dated:

DocuSigned by:

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22 June 2021

Signed by Joshua Rose

Dated:

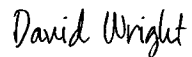
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20 June 2021

Signed by Ashley Hunter-Love

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Signed by David Wright

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22 June 2021


Signed by Richard Breakey

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21 June 2021

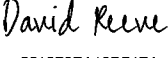
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Signed by David Reeve

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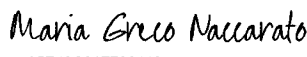
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Signed by Emanuele Dubini

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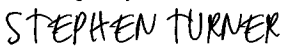
Signed by Maria Greco Naccarato

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Signed by Stephen Turner

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22 June 2021


Signed by Ian Grindrod

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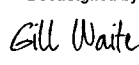
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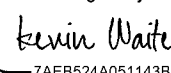
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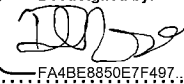
Signed by Kevin Waite

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21 June 2021


Signed by Deborah Elaine Rose

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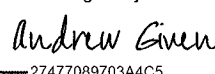
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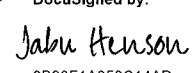
Signed by Andrew Given

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21 June 2021


Signed by Jabu Henson

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22 June 2021


Signed by David Griffiths

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Signed by Breno Brown-Leao

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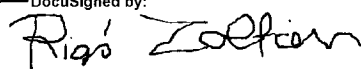
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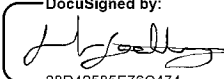
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29 June 2021


Signed by John Featherby

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21 June 2021


Signed by David Fletcher

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Signed by Peter Dunkin

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27 June 2021

Signed by Tina Dunkin

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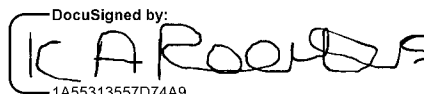
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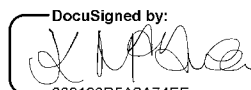
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Signed by Kirsty MacSween

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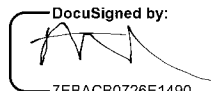
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Signed by Alexander Robinson

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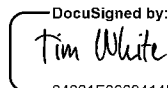
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Signed by Tim White

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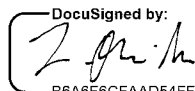
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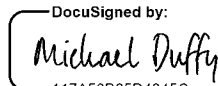
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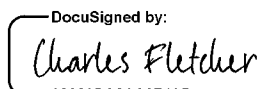
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Signed by Charles Fletcher

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24 June 2021

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Signed by David Westwood

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Signed by Nicole Ferrari

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Signed by Andrew McGlashan

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Andrew McGlashan
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22 June 2021

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Signed by Judith Winskell

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Judith Winskell
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21 June 2021

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Signed by William Rodgers

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William Rodgers
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24 June 2021

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Signed by Charlotte Wright

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22 June 2021

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Signed by Henry Wright

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Signed by Judith Salkeld

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Signed by Andrew Penney

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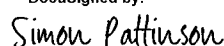
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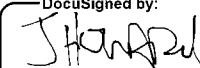
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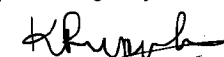
Signed by Julie Howard

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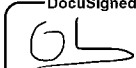
Signed by Kirit Ruparelia

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20 June 2021

Signed by Olivier Nantois

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21 June 2021

Signed by Robert Baker

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Signed by Seb Wallace

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20 June 2021

Signed by William Wickham

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22 June 2021

Signed by James Halliday

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James Halliday
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20 June 2021

Signed by Ayman Saeed

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Signed by Alastair Gibbons

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21 June 2021

Signed by Marta Pyrzyk

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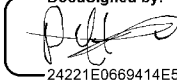
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22 June 2021

Signed by Walid Haddad

Dated:

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Walid Haddad
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20 June 2021

Signed by Peter Davis

DocuSigned by:

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22 June 2021

Dated:

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:
 - 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 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 date falling 28 days following the Circulation Date of the Resolutions, 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. 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.