

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:

Signed by William Breakey

DocuSigned by:
William Breakey
8FFA1706398244F...
22 June 2021

Dated:

Signed by Joshua Rose

DocuSigned by:
Joshua Rose
7A3415D0A1ED498...
20 June 2021

Dated:

Signed by Ashley Hunter-Love

.....

Dated:

.....

Signed by David Wright

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

Dated:

.....

Signed by Richard Breakey

DocuSigned by:
Richard Breakey
1A6B7CFFD8D64CC...
21 June 2021

Dated:

.....

Signed by Christopher Cargill

DocuSigned by:
Christopher Cargill
C4D14ED096A04E2...
20 June 2021

Dated:

.....

Signed by David Reeve

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

Dated:

.....

Signed by Emanuele Dubini

.....

Dated:

.....

Signed by Maria Greco Naccarato

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

Dated:

.....

Signed by Stephen Turner

DocuSigned by:
STEPHEN TURNER
9BB6BED2A33F4D1...
22 June 2021

Dated:

Signed by Ian Grindrod

DocuSigned by:

21173EBEB0EB479...
20 June 2021

Dated:

Signed by Joanne Grindrod

DocuSigned by:

21173EBEB0EB479...
20 June 2021

Dated:

Signed by Gill Waite

DocuSigned by:
Gill Waite
49030F1ECB434F1...
21 June 2021

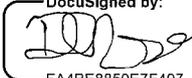
Dated:

Signed by Kevin Waite

DocuSigned by:
Kevin Waite
7AEB524A051143B...
21 June 2021

Dated:

Signed by Deborah Elaine Rose

DocuSigned by:

FA4BE8850E7F497...
22 June 2021

Dated:

Signed by Jack Stamp

DocuSigned by:
Jack Stamp
6FF8CA0BA6CE4D8...
17 August 2021

Dated:

Signed by Andrew Given

DocuSigned by:
Andrew Given
27477089703A4C5...
21 June 2021

Dated:

Signed by Jabu Henson

DocuSigned by:
Jabu Henson
9B90F1A058C14AD...
22 June 2021

Dated:

Signed by David Griffiths

DocuSigned by:

93DAC5AAB60F42B...
22 June 2021

Dated:

Signed by Breno Brown-Leao

DocuSigned by:

FB13195486B2426...
22 June 2021

Dated:

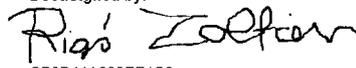
Signed by Ron Houston

DocuSigned by:

75E2D062FFBE4A1...
24 June 2021

Dated:

Signed by Zoltan Rigo

DocuSigned by:

CB0D41A083EE4C0...
29 June 2021

Dated:

Signed by John Featherby

DocuSigned by:

28D42585E76C474...
21 June 2021

Dated:

Signed by David Fletcher

DocuSigned by:

E1A334D87F584DB...
21 June 2021

Dated:

Signed by Peter Dunkin

DocuSigned by:

4154923CC2C94A0...
27 June 2021

Dated:

Signed by Tina Dunkin

DocuSigned by:

713100DA8DBA4C9...
27 June 2021

Dated:

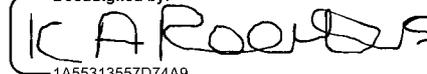
Signed by Jonathon Mitchell

.....

Dated:

.....

Signed by Kathryn Reeves

DocuSigned by:


1A55313557D74A9.....

20 June 2021

Dated:

.....

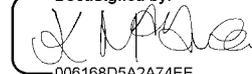
Signed by Chris Wilson

.....

Dated:

.....

Signed by Kirsty MacSween

DocuSigned by:


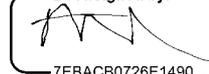
D06168D5A2A74EE.....

14 September 2021

Dated:

.....

Signed by Alexander Robinson

DocuSigned by:


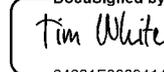
7EBACB0726E1490.....

24 June 2021

Dated:

.....

Signed by Tim White

DocuSigned by:


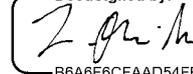
24221E0669414E5.....

20 June 2021

Dated:

.....

Signed by Jonathan Okwe-Pearson

DocuSigned by:


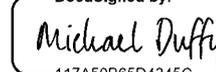
B6A6F6CFAAD54FF.....

06 September 2021

Dated:

.....

Signed by Michael Duffy

DocuSigned by:


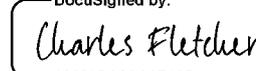
117A50B65D4345C.....

13 July 2021

Dated:

.....

Signed by Charles Fletcher

DocuSigned by:


62028BC2AC874AD.....

24 June 2021

Dated:

.....

Signed by David Westwood

Dated:

Signed by Nicole Ferrari

Dated:

Signed by Andrew McGlashan

DocuSigned by:
Andrew McGlashan
7CEA3D7647B042D...

22 June 2021

Dated:

Signed by Judith Winskell

DocuSigned by:
Judith Winskell
202010DD61C14F1...

21 June 2021

Dated:

Signed by William Rodgers

DocuSigned by:
William Rodgers
34798D14A68B4EC...

24 June 2021

Dated:

Signed by Charlotte Wright

DocuSigned by:
Charlotte Wright
7BEB6BD286B44B4...

22 June 2021

Dated:

Signed by Henry Wright

DocuSigned by:
Henry Wright
BC3F0FC9B69A445...

22 June 2021

Dated:

Signed by Judith Salkeld

DocuSigned by:
Judith Salkeld
3873FEE5E959400...

20 June 2021

Dated:

Signed by Eric Newnham

DocuSigned by:
Eric Newnham
823A4BA96111442...
21 June 2021

Dated:

Signed by Andrew Penney

.....

Dated:

Signed by Helen Pattinson

DocuSigned by:
Helen Pattinson
8ECF1D8BBF2B408...
07 July 2021

Dated:

Signed by Simon Pattinson

DocuSigned by:
Simon Pattinson
1403B7AF81AE4D9...
30 June 2021

Dated:

Signed by Julie Howard

DocuSigned by:
Julie Howard
1DC4F137CF074F3...
26 June 2021

Dated:

Signed by Kirit Ruparelia

DocuSigned by:
Kirit Ruparelia
1C414130A3BF42C...
20 June 2021

Dated:

Signed by Olivier Nantois

DocuSigned by:
ON
5E08129D3B1648C...
21 June 2021

Dated:

Signed by Robert Baker

.....

Dated:

Signed by Seb Wallace

DocuSigned by:
Seb Wallace
B6A5D277E63941B...
20 June 2021

Dated:

Signed by William Wickham

DocuSigned by:
William Wickham
248F7AD17700434
22 June 2021

Dated:

Signed by James Halliday

DocuSigned by:
James Halliday
FF753C7788F5495
20 June 2021

Dated:

Signed by Ayman Saeed

DocuSigned by:
Ayman Saeed
48AB0A90F98F487...
23 June 2021

Dated:

Signed by Alastair Gibbons

DocuSigned by:
Alastair Gibbons
3525E202F6C0473...
21 June 2021

Dated:

Signed by Marta Pyrzyk

DocuSigned by:
Marta Pyrzyk
217C9A8E20754F8...
21 June 2021

Dated:

Signed by James Howard

DocuSigned by:
James Howard
1DC4F137CF074F3...
24 June 2021

Dated:

Signed by Robert Robinson

DocuSigned by:
Robert Robinson
F8089ADDE7004CB...
22 June 2021

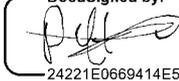
Dated:

Signed by Walid Haddad

DocuSigned by:
Walid Haddad
F267A05F40A44A6...
20 June 2021

Dated:

Signed by Peter Davis

DocuSigned by:

24221E0669414E5...

.....
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.