

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

OOMPH OUT AND ABOUT LIMITED

COMPANY NUMBER: 10506523

(the "Company")

CIRCULATED ON 31 January 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following Resolution be passed as a Special Resolution.

SPECIAL RESOLUTION

1. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

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

I, the undersigned, being the person who was, at the time the Resolution was circulated, entitled to vote on the Resolution (being the sole member of the Company), hereby irrevocably agree to the Special Resolution.

DocuSigned by:	
Signed: Benjamin Allen OOMPH WELLNESS LIMITED acting by Benjamin Allen, director	Date: 31 January 2023

EXPLANATORY NOTES FOR SHAREHOLDERS

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Special Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
2. Once you have signified your agreement to the Special Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the circulation date, sufficient agreement has been received for the Special Resolution to be passed, it will lapse. If you agree to the Special Resolution, please ensure that signification of your agreement reaches the Company before or on that date.