

Company No. 11197852

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**RIGHT CHOICE HOLDINGS LIMITED**  
**(Company)**

On *16 March* 2020, the ordinary resolutions and special resolution set out below were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

**ORDINARY RESOLUTIONS**

- 1 That 944 of the B1 Ordinary shares of £0.10 each in the capital of the Company currently in issue and held by Michael Joseph be redesignated as 944 B2 Ordinary shares of £0.10 each.
- 2 That the directors be and are hereby generally and unconditionally authorised in accordance with section 551 CA 2006, in substitution for any existing power to allot shares or grant rights to subscribe for or convert securities into shares, to exercise all the powers of the Company to allot shares or grant rights to subscribe for or convert security into shares up to a maximum amount of shares with an aggregate nominal value of £550 for a period of five years from the date of the passing of this resolution.

**SPECIAL RESOLUTION**

- 3 That, subject to the passing of the ordinary resolution set out at paragraph 2 above, the directors of the Company be and are hereby empowered, pursuant to section 570 CA 2006, to allot equity securities (within the meaning of section 560 CA 2006) pursuant to the authority given by the ordinary resolution set out at paragraph 2 above as if section 561 CA 2006 did not apply to any such allotment.

  
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Director

