

THURSDAY



Company number: 11532492

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

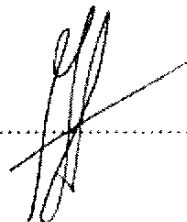
GET LIVING LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution proposed by the directors of the Company was passed by the required majority of eligible members of the Company on 7 November 2018:

Special Resolution

THAT all of the amount standing to the credit of the share premium account of the Company as at the date of this resolution (being 7 November 2018) be cancelled and such amount be credited to the distributable reserve account of the Company.


.....
Director