

Company number: 11532492

MONDAY



THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

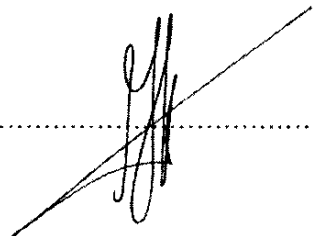
GET LIVING LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolutions proposed by the directors of the Company were passed by the required majority of eligible members of the Company on 9 November 2018:

Special Resolutions

- (1) THAT the Company be re-registered as a public limited company under the Companies Act 2006 by the name Get Living PLC; and
- (2) THAT the regulations contained in the document attached to these written resolutions be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.


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Director