

THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTIONS
of
SANTE TRADING CO. LIMITED
COMPANY NUMBER 12560866

(Passed on: 29th April 2021)

Circulation Date: 29th April 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company propose that the resolutions below are passed as special resolutions (**Special Resolutions**).

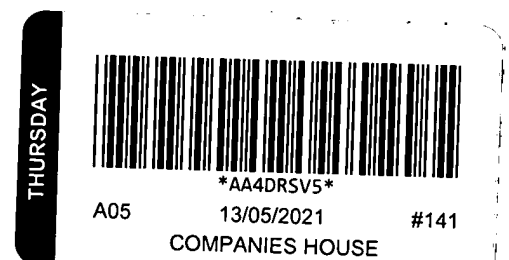
SPECIAL RESOLUTIONS

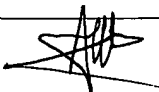




1. THAT the Articles of Association attached to this written resolution be and are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association with immediate effect.
2. THAT the share capital of the company is to be increased by the creation of 10 Ordinary I shares of £1 each, 10 Ordinary J shares of £1 each, 10 Ordinary K shares of £1 each, 10 Ordinary L shares of £1 each, 10 Ordinary M shares of £1 each, 10 Ordinary N shares of £1 each, 10 Ordinary O shares of £1 each, 10 Ordinary P shares of £1 each, 10 Ordinary Q shares of £1 each, 10 Ordinary R shares of £1 each, 10 Ordinary S shares of £1 each and 10 Ordinary T shares of £1 each in the Company.

AGREEMENT

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

The undersigned, being persons entitled to vote on the Special Resolutions, hereby irrevocably agree to the Special Resolutions.



Name	Signature	Date
ANTHONY GEORGE HAZELL		29/04/21
RALPH TIMOTHY GREEN		29/04/21
CHARLES JOHN HALES		29/04/21
GARETH JAMES HALES		29/04/21
SEBASTIAN PARSONS		29/04/21

NOTES

1. If you agree with the Special Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Special Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Special Resolutions, you may not revoke your agreement.
4. Unless, by 28 days from the date of circulation of the Special Resolutions, sufficient agreement has been received for the Special Resolutions to pass, they will lapse. If you agree to the Special Resolutions, please ensure that your agreement reaches us before this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.