

Company Number SC228623

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

RIGHT MEDICINE PHARMACY LIMITED ("Company")

("Circulation Date")

Under Section 479A(2)(a) of the Companies Act 2006, the directors of the Company propose that:


- Tinkler Limited (SC227247) being an indirect subsidiary of the company take an exemption from being audited for the period ended 31 May 2019.
- Tinkler Edinburgh Limited (SC607861) being a subsidiary of the company take an exemption from being audited for the year ended 30 September 2019.
- The company gives a guarantee under Section 479C of the Companies Act 2006 for all outstanding liabilities of Tinkler Limited and Tinkler Edinburgh Limited until they are satisfied in full.

AGREEMENT

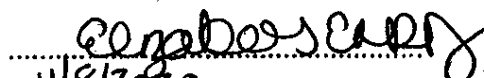
Please read the notes at the end of this document before signifying your agreement to the Written Resolution.

The undersigned, being those shareholders entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Written Resolution:

Signed by Michael Embrey
Date


11/8/20

Signed by Elizabeth Embrey
Date

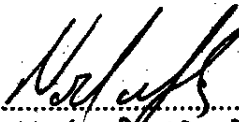

11/8/2020

TUESDAY

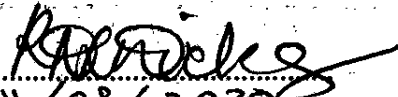


S9C61LS1
SCT 25/08/2020 #57
COMPANIES HOUSE


Signed by Noel James Wicks
Date


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..... 11/08/2020

Signed by Rebecca Wicks
Date


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..... 11/08/2020

Signed by Jonathan Burton
Date


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..... 11/08/2020

NOTES

1. You can choose to agree to all of the Written Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- 1.1. **By hand:** delivering the signed copy to Sharon Collins, Thomson Cooper, 3 Castle Court, Carnegie Campus, Dunfermline, KY11 8PB.

- 1.2. **Post:** returning the signed copy by post to Sharon Collins, Thomson Cooper, 3 Castle Court, Carnegie Campus, Dunfermline, KY11 8PB.

- 1.3. **Email:** by attaching a scanned copy of the signed document to an email and sending it to scollins@thomsoncooper.com. Please type "Written Resolutions – Right Pharmacy Limited subsidiary audit exemption" in the email subject box.

If you do not agree to all of the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Unless by the last day of the 28 day period beginning with the Circulation Date, sufficient agreement is received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

