

**PRINT OF RESOLUTIONS FOR FILING**

Registered Number: 07793925

**THE COMPANIES ACTS  
GET LIVING LONDON LIMITED**

**PRIVATE COMPANY LIMITED BY SHARES**

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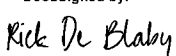
**SHAREHOLDERS' WRITTEN RESOLUTIONS  
to which Chapter 3 of Part 3  
of the Companies Act 2006 applies**

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The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as special resolutions on 8th November 2022:

**SPECIAL RESOLUTIONS**

1. **THAT**, the articles of association in the form attached to this resolution be adopted as the new articles of association of the company in substitution for and to the exclusion of all existing articles of association of the company.
2. **THAT**, the directors' conduct in appointing directors in breach of article 3 of the articles of association be ratified to the extent that it amounted to an act exceeding any limitation on the directors' powers in the company's constitution or otherwise amounted to negligence, default, breach of duty or breach of trust in relation to the company such that:
  - 2.1 all such decisions and conduct be affirmed and adopted by the Company; and
  - 2.2 all claims the Company may have against the directors by reason of such conduct be released.

DocuSigned by:  
  
49734DBB9A8640B:.....

Director/Secretary

8/11  
Date ..... 2022