

DOCTOR WILL'S LTD

Company number: 09965620

(the Company)

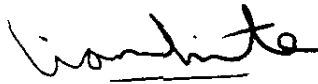
By written resolutions of the Company's shareholders circulated on 16 January 2018 the following resolutions were passed:

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the Directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £6.16 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 January 2018 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors of the Company may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

THAT, the Directors of the Company be generally and unconditionally authorised to allot shares pursuant to the above Ordinary Resolution as if the pre-emption rights set out in article 32.5 of the Company's articles of association did not apply to any such allotment.



.....
Liam White

Director

29 January 2018

SATURDAY



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A29 10/02/2018 #137
COMPANIES HOUSE