

Company No. 09965620
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
DOCTOR WILL'S LTD
(the Company)

Circulation Date: 10th February 2020 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolutions be passed (**Resolutions**):

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 £69.60 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2020 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.

Agreement

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

We, the undersigned, being the holders of all the Ordinary Shares, entitled to vote on the Resolutions, irrevocably agree to such Resolutions and hereby consent to and sanction any variation or abrogation of the rights, privileges or conditions attached to such shares resulting from the passing of the Resolutions.

Signed by:

William Breakey

10 February 2020

Date:

DocuSigned by:

William Breakey

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COMPANIES HOUSE

Joshua Rose

10 February 2020

Date:

DocuSigned by:

Joshua Rose

7A3415D0A1ED498

Ashley Hunter-Love

11 February 2020

Date:

DocuSigned by:

Ashley Hunter-Love

AF7C4943457D477

David Reeve

10 February 2020

Date:

DocuSigned by:

David Reeve

5515F8EA12D74EA

Richard Breakey

10 February 2020

Date:

DocuSigned by:

Richard Breakey

1A6B7CFFD80B4CC

Ian Grindrod

10 February 2020

Date:

DocuSigned by:

Ian Grindrod

21173EBEB0EB479

Joanne Grindrod

10 February 2020

Date:

DocuSigned by:

Joanne Grindrod

21173EBEB0EB479

Stephen Turner

10 February 2020

Date:

DocuSigned by:

STEPHEN TURNER

9BB6BED2A33F4D1

Deborah Elaine Rose

Date:

DocuSigned by:

Kevin Waite

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Kevin Waite

11 February 2020

Date:

Gill Waite

11 February 2020
Date:

DocuSigned by:
GR Waite

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David Wright

Date:

Christopher Cargill

10 February 2020
Date:

DocuSigned by:
Christopher Cargill

C4D14ED096A04E2.....

Emanuele Dubini

Date:

Maria Greco Naccarato

Date:

Jack Stamp

Date:

Andrew Given

Date:

Jabu Henson

Date:

David Griffiths

Date:

Breno Brown-Leao

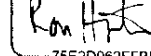
Date:

Ron Houston

11 February 2020

Date:

DocuSigned by:



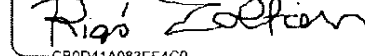
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Zoltan Rigo

10 February 2020

Date:

DocuSigned by:



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John Featherby

10 February 2020

Date:

DocuSigned by:



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David Fletcher

Date:

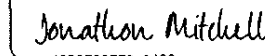
Peter Dunkin

Date:

Tina Dunkin

Date:

DocuSigned by:



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Jonathon Mitchell

11 February 2020

Date:

Kathryn Reeves

Date:

Chris Wilson

Date:

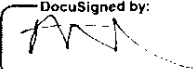
Kirsty MacSween

Date:

Alexander Robinson

10 February 2020

Date:

DocuSigned by:

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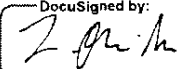
Tim White

Date:

Jonathan Okwe-Pearson

10 February 2020

Date:

DocuSigned by:

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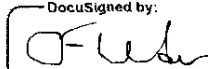
Michael Duffy

Date:

Charles Fletcher

10 February 2020


Date:

DocuSigned by:

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Andrew McGlashan

11 February 2020

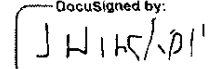
Date:

DocuSigned by:

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Judith Winskell

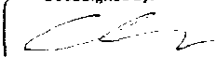
10 February 2020

Date:

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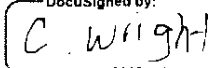
William Rodgers

10 February 2020
Date:

DocuSigned by:

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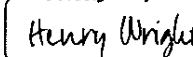
Charlotte Wright

10 February 2020
Date:

DocuSigned by:

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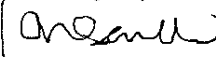
Henry Wright

10 February 2020
Date:

DocuSigned by:

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Judith Salkeld

10 February 2020
Date:

DocuSigned by:

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David Westwood

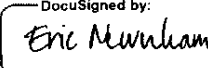
Date:

Nicole Ferrari

Date:

Eric Newnham

11 February 2020
Date:

DocuSigned by:

823A4BA96111442

NOTES

- 1 You can choose to agree to both of the Resolutions or neither of them, but you cannot agree to only one of them.
- 2 If you agree to 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 methods:
 - a) E-mail: by e-signing the document and returning the signed copy to liam@dr-wills.com via DocuSign; or
 - b) Post: returning the signed copy by post to Dr Will's, Mail Boxes Etc, 8 Duncan Street, London, N1 8BW for the attention of Liam White
- 3 If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 5 Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 6 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.
- 7 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.