

Company number 12525247  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS

of

ALCHEMY CARE HOLDINGS LIMITED (Company)

CIRCULATION DATE: 26<sup>th</sup> MAY 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- Resolution 1 below is passed as an ordinary resolution (**Ordinary Resolution**); and
- Resolution 2 below is passed as a special resolution (**Special Resolution**).

**ORDINARY RESOLUTION**

**1. Authority to allot**

THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1,350,240 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 18 May 2022 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 may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

**SPECIAL RESOLUTION**

**2. Ratification**


THAT, in accordance with section 239 of the CA 2006, the Directors of the company be generally and unconditionally ratified for such conduct in allotting the shares under Resolution 1 on the 29 July 2020 without the requisite authority.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolutions on 26<sup>th</sup> MAY 2021, hereby irrevocably agrees to the Ordinary Resolution and Special Resolution:

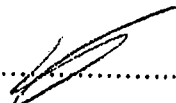
Signed by Gary Robert Twocock

  
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Date 26<sup>th</sup> MAY 2021

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Signed by James Lewis Twocock

  
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Date 26<sup>th</sup> MAY 2021

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#### NOTES

1. You can choose to agree to all of the Ordinary Resolution and Special Resolution 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:

- **By hand:** delivering the signed copy to the Company's registered office.
- **Post:** returning the signed copy by post to the Company's registered office.

You may not indicate your agreement to the Resolutions by any other method.

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, within 28 days of the date these Resolutions were circulated, sufficient agreement has been 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.