

Company number 09041299

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

EREWASH HEALTH LIMITED

(Company)

Circulation Date: 26 January 2021



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as ordinary resolutions as set out below (**Resolutions**).

ORDINARY RESOLUTION

1. THAT the terms of the contract proposed to be made between the Company and John Ashcroft for the purchase by the Company of 14,427 B ordinary shares of £0.50 each in the capital of the Company for a total consideration of £7,213.50 as set out in the contract attached (the **JA Purchase Contract**), financed out of the distributable profits of the Company, be approved and the Company be authorised to enter into the Purchase Contract.
2. THAT the terms of the contract proposed to be made between the Company and Sudhir Ramchandran for the purchase by the Company of 7,251 B ordinary shares of £0.50 each in the capital of the Company for a total consideration of £3,625.50 as set out in the contract attached (the **SR Purchase Contract**), financed out of the distributable profits of the Company, be approved and the Company be authorised to enter into the Purchase Contract.
3. THAT in each case the proposed cancellation of the shares be authorised in accordance with the terms and conditions of the JA Purchase Contract and the SR Purchase Contract.

SPECIAL RESOLUTION

1. THAT the Company be authorised to redeem the 1 A ordinary share of £0.01 registered in the name of John Ashcroft and the 1 A ordinary share of £0.01 registered in the name of Sudhir Ramchandran notwithstanding the provisions of the articles of association of the Company and that following the redemption the shares be cancelled.

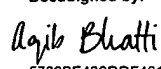
AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on 26 January 2021, hereby irrevocably agrees to the Resolutions:

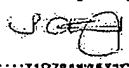
Signed by **AQIB BHATTI**

Date 04.02.2021

DocuSigned by:

5789BF4890DF46t...

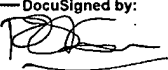
Signed by **JOANNE CARTWRIGHT**

Date 02.02.2021

DocuSigned by:

7187844A571C468...

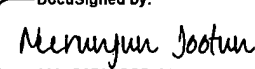
Signed by **ROXANE FOGARTY**

Date 10.02.2021

DocuSigned by:

2DA0D0A1CD3C418...

Signed by **NEERUNJUN JOOTUN**

Date 01.02.2021

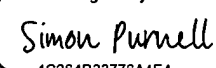
DocuSigned by:

686AB278DD742A...

Signed by **ANDREW JORDAN**

Date

Signed by **SIMON PURNELL**

Date 27.01.2021

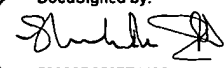
DocuSigned by:

4C264B33776A4E4...

Signed by **JOANNE RATAN**

Date


Signed by **SHAHIDA ULLAH**

Date 27.01.2021

DocuSigned by:

52998D3567E4406...


Signed by **GAIL WALTON**

Date 26.01.2021

DocuSigned by:

819B6AT8766E47C...

Signed by **CAROL WEBB**

Date 11.02.2021

DocuSigned by:

C95DC40C0F9648B...

Signed by **AQIB BHATTI**

Date

Signed by **JOANNE CARTWRIGHT**

Date

Signed by **ROXANE FOGARTY**


Date

Signed by **NEERUNJUN JOOTUN**

Date

Signed by **ANDREW JORDAN**

Date 26.01.2021

DocuSigned by:

EC8C39B1C7AE4B7.....

Signed by **SIMON PURNELL**

Date

Signed by **JOANNE RATAN**

Date

Signed by **SHAHIDA ULLAH**

Date

Signed by **GAIL WALTON**

Date

Signed by **CAROL WEBB**

Date

Signed by **AQIB BHATTI**

Date

Signed by **JOANNE CARTWRIGHT**

Date

Signed by **ROXANE FOGARTY**

Date

Signed by **NEERUNJUN JOOTUN**

Date

Signed by **ANDREW JORDAN**

Date

Signed by **SIMON PURNELL**

Date

Signed by **JOANNA RATAN**

Date 11.02.2021

DocuSigned by:
Joanna Ratan
EB9BEB490804A4

Signed by **SHAHIDA ULLAH**

Date

Signed by **GAIL WALTON**

Date

Signed by **CAROL WEBB**

Date

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office. You may not return the Resolutions to the Company by any other method. 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.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.