

Company No: SC159637

FRIDAY



THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
GREEN CROSS MEDICO LIMITED
(the "Company")

28 August 2018 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company propose that the following resolution is passed as a special resolution ("**Resolution**"):

SPECIAL RESOLUTION


"THAT:-

1. the Company shareholding (set out in appendix 1, attached to this Resolution) is hereby confirmed to accurately reflect the total current issued share capital of the Company as at the date of this Resolution; and
2. that all the necessary corrective filings will be submitted to Companies House in order to rectify the Company records to reflect the correct issued share capital of the Company."

AGREEMENT

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

The undersigned, being the sole shareholder entitled to vote on the Resolution as at the Circulation Date hereby irrevocably agrees to the Resolution:


Giovanni Benedetti

28 August 2018.
Date

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to MacRoberts LLP, Capella Building (10th Floor), 60 York Street, Glasgow G2 8JX for the attention of Louise Mahon or by emailing a scanned copy to her at louise.mahon@macroberts.com.

2. Unless sufficient agreement is received within the period of 28 days beginning with the Circulation Date, the Resolutions will lapse.
3. 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.

APPENDIX 1

STATEMENT OF CAPITAL OF THE COMPANY

The number and class of shares held by the current shareholders detailed in the following table:-

Shareholder	Number and class of shares held
Giovanni Benedetti	2,248,818 ordinary shares of £1.00 each
Giovanni Benedetti	36,175 A ordinary shares of £1.00 each
Giovanni Benedetti	13,156 B ordinary shares of £1.00 each
Giovanni Benedetti	6,580 C ordinary shares of £1.00 each
Giovanni Benedetti	52 Deferred shares of £0.01 each
Giovanni Benedetti	682 Deferred ordinary shares of £0.001 each
TOTAL	2,305,463 shares for an aggregate nominal value of £2,304,730.202