

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
REDEFINE HEALTH AND WELLBEING LTD
RE-DESIGNATION OF COMPANY SHARES**

At a general meeting of the members of the above named company, duly convened and held at 48 Blue Mans Way, Catcliffe, Rotherham, S60 5UR on 31st December 2022 at 3.00pm.

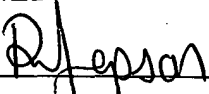
The following Special Resolution was duly passed:


That the classification of the shares of the company be modified as follows:

1. 2 Ordinary shares of £1 each in the company held by Elizabeth Bamforth and Rebekah Jepson which have been issued and fully paid up be converted and re-designated as 1 Ordinary A share of £1, and 1 Ordinary B share of £1. The prescribed particulars attached to both shares are as follows:
 - Varying dividend rights.
 - Voting rights - each share being entitled to one vote.
 - Equal rights to participate in any distribution of capital on winding up of the company.
2. Rebekah Jepson to be issued with the 1 Ordinary A share and Elizabeth Bamforth to be issued with the 1 Ordinary B share. The directors were instructed to file forms SH08 and SH10 to confirm this and then to issue new share certificates. Also the directors were instructed to confirm the above modifications on submission of the next Confirmation Statement for the company.

DATED: 31st December 2022.

SIGNED:





Rebekah Jepson

Elizabeth Bamforth

Directors

