

Company number 04545156

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

CAER HEALTH SERVICES LIMITED (Company)

10 JULY

2019 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution (**Special Resolution**).

SPECIAL RESOLUTION


That on the 4 June 2019 there was re-designated 2 "B" ordinary shares registered in the name of Neil Hill. Mr Hill being the holder of C ordinary shares at the time, the resolution be deemed rectified to refer to C ordinary shares and that the share capital be ratified as comprising 74 A ordinary shares, 18 B ordinary shares, 31 C ordinary shares, 8 D ordinary shares and 2 E ordinary shares.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolutions:

Signed by


.....

Catrin Angharad Hill

Date

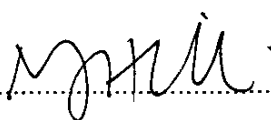
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Signed by

Neil James Hill

Date

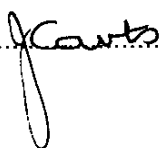
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10.7.19.

Signed by

Jill Courts

Date

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10.07.19