

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

AS MEDICAL LIMITED

Company number 05881785

("the Company")

Dated on the 25 day of JUNE 2023 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a Special Resolution.

The undersigned being a member of the above-mentioned Company (which is a private company) entitled to attend and vote on the Resolution below, agrees to the passing of the Resolution, pursuant to section 288 of the Companies Act 2006.

SPECIAL RESOLUTION:

(A) THAT under the terms of the Companies Act 2006 and on the adoption of the new Articles of Association of the Company (as per the below) the authorised share capital of the Company be dispensed with, and limits applied to the Directors' authority as set out in the new Articles attached;

(B) THAT the 100 issued shares as held by DR MOHAMMED ARIF SUPPLE be reclassified as "A" Ordinary Shares of £1 each and the 100 issued shares as held by CHARLOTTE SUPPLE be reclassified as "B" Ordinary Shares of £1 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each and "B" Ordinary Shares of £1 each

(C) THAT the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof;

(D) THAT the company update its Articles of Association in line with the Companies Act 2006 and that the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Memorandum and Articles thereof

Signed.....
DR MOHAMMED ARIF SUPPLE

Signed.....
CHARLOTTE SUPPLE

THURSDAY



AC6QLLAW

A35

29/06/2023

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COMPANIES HOUSE