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THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

W MEDICAL SERVICES LIMITED

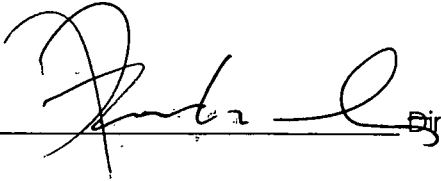
COMPANY NUMBER: 12390915

12 OCT 2020

On 6 October 2020, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As special resolutions in accordance with section 283 of the Companies Act 2006.

1. THAT 100 of the Ordinary shares of £1 each of the Company, held by Dr Bun Yin Winson Wong, and which are issued and fully paid up, be converted into, and re-designated as, 50 'A' Ordinary shares of £1 each and 50 'B' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the articles of association of the company, as adopted by resolution of even date.
2. THAT the draft Articles of Association, as attached hereto and for the purpose of identification marked "A", be and are hereby adopted as the new Articles of Association of the Company, in substitution for and to the exclusion of the current Articles of Association.

Signed  Director

Presentor:

York Place
Ground Floor
32 Park Cross Street
Leeds
LS1 2QH
Tel: 0113 2245 450

