

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

NSK CARE LTD

("the Company")

Passed on 12 August 2020

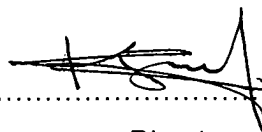
The following resolutions were duly passed as an ordinary resolution and a special resolution on 12 August 2020 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1. THAT the directors of the Company be generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to allot 960,737 ordinary shares of £1.00 each up to an aggregate nominal amount of £960,737 provided that the authority to allot the above shares (the "**Shares**") shall, unless renewed, varied or revoked by resolution of the Company expire on the date falling 2 months from the date of the passing of this resolution, save that the Company may at any time before such expiry make an offer or agreement which might require Shares to be allotted after such expiry and the directors may allot Shares to be allotted in pursuance of such offer or agreement notwithstanding that the authority hereby confirmed has expired.

SPECIAL RESOLUTION

2. THAT the provisions of articles 13.2 to 13.6 inclusive of the Company's articles of association shall be dis-applied in relation to the allotments referred to in the ordinary resolution above.



Director

THURSDAY



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03/09/2020

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COMPANIES HOUSE