

Company number: 12574810

ASSURED HEALTHCARE SOLUTIONS HOLDINGS ~~PLC~~ LTD

(the Company)

PRINT OF WRITTEN RESOLUTION

pursuant to section 288 of the Companies Act 2006

On 01 MARCH 2021, resolutions 1 and 2 set out below were passed by the Company as Ordinary Resolutions and resolution 3 was passed by the Company as a Special Resolution, pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1. **THAT**, pursuant to article 14(3) of the Company's existing articles of association, article 14(1) of the Company's existing articles of association be and is hereby disapplied in respect of any business transacted at a meeting of the directors on the date on which this resolution is circulated and passed.
2. **THAT**, the 100 Ordinary Shares of £1 in the capital of the Company held by Christian Thomas Haines be and are hereby re-designated as 80 A Ordinary Shares of £1 and 20 B Ordinary Shares of £1 in the capital of the Company, benefiting from the rights and being subject to the restrictions set out in the Company's articles of association as amended pursuant to Resolution 3 below.

SPECIAL RESOLUTION

3. **THAT**, with effect from the conclusion of the meeting the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



Christian Thomas Haines

