

**The Companies Act 2006 ("2006 Act")**

**THE HEARING CLINIC (UK) LIMITED**  
**(Registered Number SC429276)**

**NOTICE OF WRITTEN RESOLUTION**  
**(being a Special Resolution)**

On behalf of the Company, notice is hereby given that the following written resolution of the Company (as defined in Section 288 of the 2006 Act) was duly passed as a Special Resolution:

**Special Resolution**

"That pursuant to Section 694 of the 2006 Act, IT IS RESOLVED that the agreement proposed to be entered into between: (1) the Company and (2) Iain Guy Campbell Wolstencroft, in the form circulated to the eligible members with this resolution, for the "off-market purchase" (as defined by Section 693 of the 2006 Act) of the 87 F Shares of £0.10 each in the share capital of the Company registered in the name of the said Iain Guy Campbell Wolstencroft be and is hereby approved."



.....  
Director

Date: 23 November 2023