

Company No. 02100356

THE COMPANIES ACT 2006
PRIVATE UNLIMITED COMPANY
WRITTEN RESOLUTION
OF

HOSPITAL PLAN INSURANCE SERVICES
(the "Company")

27 January 2021 (the "Circulation Date")

Pursuant to Chapter 2 Part 13 of the Companies Act 2006 ("CA 2006"), the directors of the Company propose that the resolution below is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

That the Company's articles of association be amended as proposed by the amendments set out at Appendix 1;

That, pursuant to the Company's amended articles of association, the share capital and the other reserves accounts of the Company be reduced from £200,000 to £1 and the amount by which the share capital and other reserves is so reduced be credited to a distributable reserve;

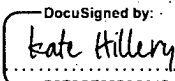
and that the directors be and are hereby authorised to do all acts and things which they may consider appropriate to implement the foregoing.

AGREEMENT

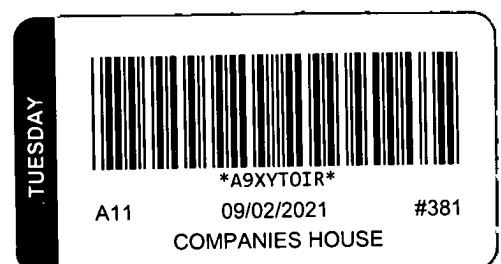
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the above Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by Kate Hillery

Signature 
DocuSigned by:
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For and on behalf of HPIS LIMITED
Date: 27 January 2021



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by the 28th day following the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Appendix 1 – Proposed amendments to Hospital Plan Insurance Services' Articles of Association