

PRINT OF WRITTEN RESOLUTION

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

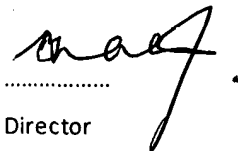
Century Healthcare Limited (the Company)

(Passed on 17.09. 2021)

On 17.09. 2021 the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

RESOLUTION

That, the regulations contained in the document attached to this resolution and marked "A" be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, all existing articles of association.


.....
Director

