

Company Number: 02708690

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
DAISY SURGERY LINE LIMITED
(the "Company")

On 21 December 2021 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

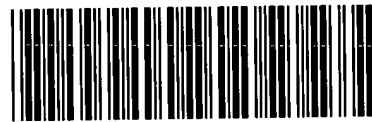
THAT the 25,000 issued ordinary shares of £1 each in the Company be sub-divided into 2,500,000 ordinary shares of £0.01 each

DocuSigned by:

David McLennan

CE29F4CF844C4EA...
Director

WEDNESDAY



RAJVH3CP

RM

22/12/2021

#112

COMPANIES HOUSE