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Registered Number: 02797701

THE COMPANIES ACTS

CHS HEALTHCARE LIMITED

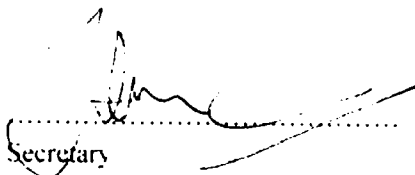
PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION TO WHICH CHAPTER 3 OF PART 3
OF THE COMPANIES ACT 2006 APPLIES**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 22 September 2023:

SPECIAL RESOLUTION

THAT (i) the share capital of the Company be reduced by cancelling 2,319,990 fully paid ordinary shares of £0.10 each in the capital of the Company and (ii) the amount standing to the credit of the share premium account of the Company be reduced to zero.


Secretary

Date 22/09/2023