

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BIBA MEDICAL LTD

(THE "COMPANY")

CIRCULATION DATE 17 February 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution be passed as a written resolution of the Company, having effect as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

That, upon the recommendation of the directors:

- 1 an interim dividend in specie of the freehold land being 44 Burlington Road, London, SW6 4NZ, and registered under title number BGL41100; the freehold land being 87 Greyhound Road, Fulham, London, W6 8NJ and registered under title number 101200; and the freehold land being 526-528 Fulham Road, London, SW6 5NR registered under title number NGL604796; and
- 2 an interim dividend of £20,000.00,

are declared and are payable to BIBA Estates Ltd (company number 12366535), being the sole member of the Company on the date of this resolution.

AGREEMENT

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

The undersigned person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signature:



Roger Malcolm Greenhalgh
Director

For and on behalf of
BIBA Estates Ltd

Date:

17 February 2020



A90JJ006

A02

10/03/2020

#219

COMPANIES HOUSE

Company number: 02944429

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 by attaching a scanned copy of the signed document to an e-mail and sending it to stephen@bibamedical.com. Please enter "Written Resolution" in the e-mail subject box.
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 5 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.
- 6 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.