

**Company No: 03137456**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTIONS IN WRITING**

of

**THE BULLEN HEALTHCARE GROUP LIMITED**

**("Company")**

**Passed the 4th day of June 2021**

By written resolutions agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolutions, the following resolutions of the Company were duly passed:

**ORDINARY RESOLUTIONS**

1. THAT the 50,000 ordinary shares of £1.00 each in the capital of the Company in issue be and are hereby sub-divided into 100,000 ordinary shares of £0.50 each.
2. THAT, conditional upon the passing of resolutions 3 and 4 below:
  - a. 50,000 ordinary shares of £0.50 each in the capital of the Company in issue be and are hereby redesignated as A ordinary shares of £0.50 each in the capital of the Company; and
  - b. 50,000 ordinary shares of £0.50 each in the capital of the Company in issue be and are hereby redesignated as B ordinary shares of £0.50 each in the capital of the Company.

**SPECIAL RESOLUTIONS**

3. THAT, conditional upon the passing of resolution 1 above, the Articles of Association attached to these resolutions be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.
4. THAT, conditional upon the passing of resolution 1 above, the articles of association of the Company be amended by deleting all the objects of the Company that, by virtue of the Companies Act 2006, are treated as provisions of the Company's articles of association.

Signed    
 Director

Dated 4 June 2021