

**Company No: 03137456**

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

**of**

**THE BULLEN HEALTHCARE GROUP LIMITED  
("Company")**

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

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

**SPECIAL RESOLUTION**

1. THAT the Articles of Association attached to this resolution 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.

Signed    
Director

Dated 4 June 2021