

Company number: 03319863

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF
SELLARS INTERNATIONAL HEALTHCARE LIMITED
(the Company)

CIRCULATION DATE: 14 FEBRUARY 2020

DATE PASSED: 17 FEBRUARY 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below be passed as special resolutions (the **Resolutions**):

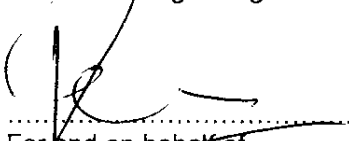
1. **THAT**, having seen a copy of a solvency statement of the Company, the Company hereby reduces its share capital by cancelling and extinguishing of the following:

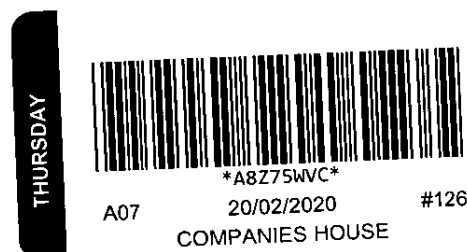
500,000 preference shares of £1.00 in the capital of the Company; and

50,999 ordinary "A" shares of £1.00 in the capital of the Company; and

49,000 ordinary "B" shares of £1.00 in the capital of the Company.

The undersigned, being the member entitled to vote on the Resolution on the Circulation Date set out at the beginning of this document, hereby irrevocably agrees to the Resolution:


For and on behalf of
Employ-Mend Limited



NOTES: If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at Pyle House, 136/137 Pyle Street, Newport, Isle of Wight, PO30 1JW. 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. Once you have indicated your agreement to the Resolution, you may not revoke your agreement. Unless, by the end of the period of 28 days beginning with the circulation date of set out above, sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date. 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.