

Company Number: 03365950

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CHELTENHAM FAMILY HEALTH CARE CENTRE LIMITED

(the "Company")



On 30 November 2020 the following resolutions were duly passed in accordance with chapter 2 of part 13 of the Companies Act 2006 (the "Act"):

SPECIAL RESOLUTIONS

1. **THAT** the following issued share capital of the Company be subdivided as follows:

Prior to subdivision	Following subdivision
1 A ordinary share of £1.00 each	10 A ordinary shares of £0.10 each
1 B ordinary share of £1.00 each	10 B ordinary shares of £0.10 each
1 C ordinary share of £1.00 each	10 C ordinary shares of £0.10 each
1 D ordinary share of £1.00 each	10 D ordinary shares of £0.10 each
1 E ordinary share of £1.00 each	10 E ordinary shares of £0.10 each

each having attached to them the rights specified in the New Articles of the Company adopted at resolution 4 below (the "Sub-division").

2. **THAT** following the subdivision in resolution 1, certain of the shares in the capital of the Company be re-designated as follows:

Prior to re-designation	Following re-designation
210 A ordinary shares of £0.10 each	210 ordinary shares of £0.10 each
170 B ordinary shares of £0.10 each	170 ordinary shares of £0.10 each
210 C ordinary shares of £0.10 each	210 ordinary shares of £0.10 each
200 D ordinary shares of £0.10 each	200 ordinary shares of £0.10 each

230 E ordinary shares of £0.10 each	230 ordinary shares of £0.10 each
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each having attached to them the rights specified in the New Articles of the Company adopted at resolution 4 below (the "Re-designation").

3. **THAT** subject to the passing of resolution 1 and 2 above, the articles of association attached to this written resolution, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the existing articles of association.
4. **THAT** the Sub-division, Re-designation and adoption of new articles of association ("**New Articles**") be authorised and approved for all purposes whatsoever and that any variation, modification or abrogation of the rights, privileges and restrictions attaching to any class of shares of which we are a holder, that will or may be effected by the Sub-division, Re-designation and adoption of the New Articles, be authorised and sanctioned for the purposes of Section 618 and 630 of the Companies Act 2006.

DocuSigned by:

Orla Ball

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Director