

Private Company Limited by Shares

Special Resolution

of

the sole member of

KMC (PEMBROKE) LIMITED

Registered Number: 3854193

(the "Company")

In accordance with section 357 of the Companies Act 2006 (the Act), we, Equitix Healthcare Limited, being the sole member of the Company, give notice that we made the following decision (being a decision the Company may take in general meeting and that has effect as if agreed by the Company in general meeting) on 26th September 2023.

SPECIAL RESOLUTION

"That the issued share capital of the Company be reduced from £13,357 to £1.00 by cancelling and extinguishing 13,356 ordinary shares of £1.00, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve."

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Signed for and on behalf of
Equitix Healthcare Limited
By

Date: