

14 AUG 2019

**SPECIAL RESOLUTION
COMPANIES ACT**

Company No. 03927936


PEAKS & DALES MEDICAL LIMITED

At an Extraordinary General meeting of the member of the above named company, duly convened and held at Charter House, Wyvern Court, Stanier Way, Wyvern Business Park, Derby on the 18th day of June 2019.

The following written resolutions were duly unanimously passed:

That retrospective approval is given to confirm that all share issues, allotments and re-classifications made by the directors since 17th February 2000 meet with the full consent of all members.

There being no further business the meeting was closed.

Signed:  Chairman

Date: 18 June 2019

