



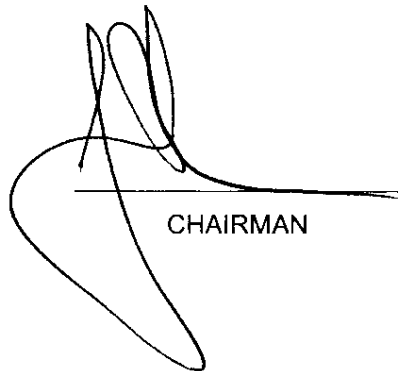
THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
OF  
**MEDICAL VISITS LIMITED**  
(the "**Company**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following written special resolution of the sole member of the Company, which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, was proposed and passed on 17 OCTOBER 2019:

**SPECIAL RESOLUTION**

1. THAT the reduction of the Company's issued share capital from £27,471 divided into 27,471 Ordinary Shares of £1.00 each to £1.00, this being one Ordinary Share of £1.00, by the cancellation and extinguishment of 27,470 Ordinary Shares of £1.00 each be and hereby is approved.

  
CHAIRMAN