

Company number: 03931980

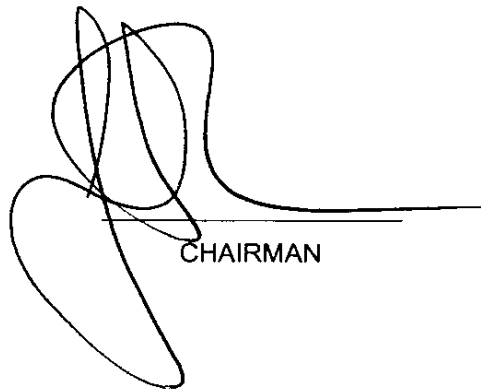
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN ORDINARY RESOLUTION
OF
MEDICAL VISITS LIMITED
(the "**Company**")

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

The following written ordinary resolution of the sole member of the Company, which shall have effect as an Ordinary 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:

ORDINARY RESOLUTION

THAT the directors be and hereby are granted the powers conferred by section 550 of the Companies Act 2006, so long as the company has only one share class.



CHAIRMAN

THURSDAY



L10 31/10/2019 #62
COMPANIES HOUSE