

Company number: 3947402

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

Lister InHealth Limited (the "Company")

The directors of the Company have made a solvency statement under section 643 Companies Act 2006, a copy of which is annexed to this proposed resolution, and the directors propose the following resolution (the "Resolution") to be passed as a written resolution of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolution is proposed as a special resolution.

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £1,000.00 to £1.00 by cancelling and extinguishing 999 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

By order of the Board

.....
Director

Registered in England and Wales no. 3947402

Registered office: Beechwood Hall, Kingsmead Road, High Wycombe HP11 1JL

Circulation date: 16 February 2023

The Resolution will lapse if not passed before the end of the period of 28 days beginning with the circulation date.

AGREEMENT

We, the undersigned, being the sole eligible member of the Company who are entitled to vote on the Resolution on the circulation date, hereby signify our agreement to the Resolution.

..... InHealth Limited	16.02.2023 Dated
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SATURDAY



A03 *ABYKXHIO* #215
04/03/2023
COMPANIES HOUSE

NOTE

You may signify your agreement to the Resolution by:

- (a) signing a copy of this document electronically or in wet ink; or
- (b) otherwise indicating your agreement to the Resolution

and in each case delivering the same:

- (i) by hand or sending it by fax or email to:
 - a. the Company's registered office; or
 - b. any other address for any director of the Company; or
- (ii) to any address to which it is delivered by virtue of using any electronic signature platform you are invited to use for this purpose by or on behalf of the Company.