

OHC LONDON HOLDINGS Company number 07568978  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of

CHOICE HEALTHCARE SOLUTIONS LIMITED  
(the "Company")

Company No:  
04072985

The Companies Act 2006

Written Resolution of the Members

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the member of the Company proposes that the following resolution is passed as a special resolution (the "Resolution").

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Special Resolution

*"That the Company applies for audit exemption under s479A in respect of the financial year ended 31 December 2022."*

We as the sole member of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Member:

*RJB*

.....  
R Barker  
On behalf of OHC London Holdings Limited

Date of Signature: 1 August 2023

SATURDAY



A04

\*ACAQQFC7\*  
26/08/2023  
COMPANIES HOUSE

#157