

Company number 04598549

AGREEMENT
MADE BY UNANIMOUS CONSENT
OF THE SOLE MEMBER OF
PAPILLON CARE LIMITED

We, Butterfly Group Healthcare Limited (the **Shareholder**) are the sole member of Papillon Care Limited (the **Company**) which has the right to attend and vote at a general meeting of the Company.

We give, and by signing this document we record that we give, unanimous consent to the adoption of the articles of association attached hereto in substitution for, and to the exclusion of, the Company's existing articles of association.

The date of this agreement is the date on which this document is signed by or on behalf of the Shareholder.

Name of Member	Signature	Date
Butterfly Group Healthcare Limited	 Director	15/8/2023