

COMPANY NUMBER 04974703  
PRIVATE COMPANY LIMITED BY SHARES

WEDNESDAY



\*ABZCQ9QB\*  
A03 15/03/2023 #113  
COMPANIES HOUSE

**WRITTEN RESOLUTION**

of

**JASMINE HEALTHCARE LIMITED (THE "COMPANY")**

Circulation Date: 10 February 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution below is passed as a special resolution (the **Resolution**).

**SPECIAL RESOLUTION**

- A. *THAT the Company adopts, to the exclusion of its existing articles of association, new articles of association annexed hereto to this resolution.*

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each a person entitled to vote on the above Resolution on 10 February 2023 hereby irrevocably agree to the Resolution:

Signed by Christopher Clark

.....  
C. Clark

Date

.....

Signed by Alan Hofmeyr

.....  
A. Hofmeyr

Date

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Signed by Delaney Brown

.....  
D. Brown

Date

.....

Signed by Dominic Edridge

.....  
D. Edridge

Date

.....

Signed by Keith Bugden

.....  
K. Bugden

Date

.....

Signed by Freddie Coupe

.....  
F. Coupe

Date

.....

Signed by Nicola Coupe

.....  
N. Coupe

Date

.....

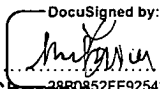
Signed by Susannah Bourke

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S. Bourke

Date

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Signed by Mehran Charania

DocuSigned by:  
  
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M. Charania 388D952FE925429...

22/2/2023 | 07:38:49 GMT

Date

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Signed by Dario Garcia

.....  
D. Garcia

Date

.....

Signed by Xavier Lagache

.....  
X. Lagache

Date

.....

Signed by Guy Helman

.....  
G. Helman

Date

.....

Signed by .....  
A trustee on behalf of The Julia Davies Family Trust 2018

.....  
Trustee

Date

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Signed by .....  
A trustee on behalf of The Julia Davies Family Trust 2018

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Trustee

Date

.....

Signed by Jon Herbert

.....  
J. Herbert

Date

.....

Signed by David Keene

.....  
D. Keene

Date

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Signed by Laurie Rackind

.....  
L. Rackind

Date

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Signed by Alastair Coupe

.....  
A. Coupe

Date

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## NOTES

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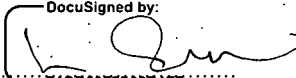
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D. Keene

Date

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Signed by Laurie Rackind

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L. Rackind

DocuSigned by:  
  
3ADD53F8B06D4E8...

Date

.....  
21/2/2023 | 10:42:16 GMT

Signed by Alastair Coupe

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A. Coupe

Date

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C. Clark

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Signed by Alan Hofmeyr

DocuSigned by:  
*Alan Hofmeyr*  
.....  
A. Hofmeyr

20/2/2023 | 16:48:09 GMT

Date

Signed by Delaney Brown

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D. Brown

Date

Signed by Dominic Edridge

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D. Edridge

Date

Signed by Keith Bugden

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K. Bugden

Date

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S. Bourke

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Signed by Christopher Clark

C. Clark

DocuSigned by:  
*Chris Clark*  
F4FD6783812840F...

Date

10/2/23 | 19:11:18 GMT

Signed by Alan Hofmeyr

A. Hofmeyr

Date

Signed by Delaney Brown

D. Brown

Date

Signed by Dominic Edridge

D. Edridge

Date

Signed by Keith Bugden

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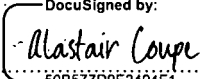
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L. Rackind

Date

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Signed by Alastair Coupe

DocuSigned by:  
  
A. Coupe 50B577D9E2494F1...

Date

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17/2/2023 | 16:59:17 GMT

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21/2/2023 | 10:39:54 GMT

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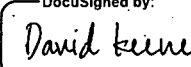
Signed by Jon Herbert

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J. Herbert

Date

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Signed by David Keene

DocuSigned by:  
  
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D. Keene

Date

11/02/23 | 08:54:47 GMT  
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Signed by Laurie Rackind

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L. Rackind

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COMPANY NUMBER 04974703  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of

JASMINE HEALTHCARE LIMITED (THE "COMPANY")

Circulation Date: 10 February 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution below is passed as a special resolution (the **Resolution**).

**SPECIAL RESOLUTION**

- A. *THAT the Company adopts, to the exclusion of its existing articles of association, new articles of association annexed hereto to this resolution.*

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each a person entitled to vote on the above Resolution on 10 February 2023 hereby irrevocably agree to the Resolution:

Signed by Christopher Clark

.....  
C. Clark

Date

.....

Signed by Alan Hofmeyr

.....  
A. Hofmeyr

Date

.....

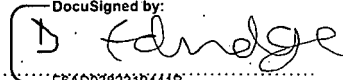
Signed by Delaney Brown

.....  
D. Brown

Date

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Signed by Dominic Edridge

DocuSigned by:  
  
.....  
D. Edridge

Date

20/2/2023 | 19:06:49 GMT  
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Signed by Keith Bugden

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K. Bugden

Date

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Signed by Freddie Coupe

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F. Coupe

Date

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Signed by Nicola Coupe

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N. Coupe

Date

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Signed by Susannah Bourke

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S. Bourke

Date

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Signed by Mehran Charania

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M. Charania

Date

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Signed by Dario Garcia

.....  
D. Garcia

Date

.....

Signed by Xavier Lagache

.....  
X. Lagache

Date

.....

Signed by Guy Helman

.....  
C. Helman

Date

.....

Signed by \_\_\_\_\_  
A trustee on behalf of The Julia Davies Family Trust 2018

.....  
Trustee

Date

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Signed by \_\_\_\_\_  
A trustee on behalf of The Julia Davies Family Trust 2018

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Trustee

Date

.....

Signed by Jon Herbert

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J. Herbert

Date

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Signed by David Keene

.....  
D. Keene

Date

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Signed by Laurie Rackind

.....  
L. Rackind

Date

.....

Signed by Alastair Coupe

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A. Coupe

Date

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Signed by Freddie Coupe

DocuSigned by:  
*Freddie Coupe*  
.....  
F. Coupe

Date

16/2/2023 | 10:49:48 GMT  
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Signed by Nicola Coupe

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N. Coupe

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Signed by Susannah Bourke

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S. Bourke

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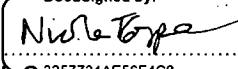
Signed by Freddie Coupe

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F. Coupe

Date

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Signed by Nicola Coupe

DocuSigned by:  
  
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N. Coupe

13/2/2023 | 17:31:17 GMT

Date

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Signed by Susannah Bourke

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S. Bourke

Date

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Signed by Mehran Charania

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M. Charania

Date

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A trustee on behalf of The Julia Davies Family  
Trust 2018

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Trustee

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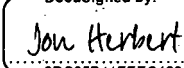
Signed by \_\_\_\_\_  
A trustee on behalf of The Julia Davies Family  
Trust 2018

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Trustee

Date

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Signed by Jon Herbert

DocuSigned by:  
  
J. Herbert 2DC85B41EEEC428...

Date

17/2/2023 | 08:58:17 GMT  
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Signed by David Keene

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D. Keene

Date

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Signed by Laurie Rackind

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L. Rackind

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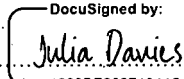
.....  
G. Helman

Date

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Signed by Julia Davies

A trustee on behalf of The Julia Davies Family  
Trust 2018

DocuSigned by:  
  
.....  
323BE266F4044C...

15/2/2023 | 13:40:23 GMT

Date

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Signed by \_\_\_\_\_

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Trust 2018

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Trustee

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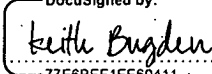
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D. Edridge

Date

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Signed by Keith Bugden

DocuSigned by:  
  
K. Bugden 77E6BEF1EE60411...

Date

11/02/23 | 10:25:58 GMT

Signed by Freddie Coupe

F. Coupe

Date

Signed by Nicola Coupe

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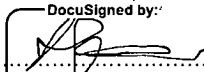
Date

Signed by Nicola Coupe

N. Coupe

Date

Signed by Susannah Bourke

DocuSigned by:  
  
S. Bourke

13/2/2023 | 10:24:41 GMT

Date

Signed by Mehran Charania

M. Charania

Date

Signed by Dario Garcia

D. Garcia

Date

Signed by Xavier Lagache

X. Lagache

Date

Signed by Guy Helman

.....  
G. Helman

Date

.....

Signed by \_\_\_\_\_  
A trustee on behalf of The Julia Davies Family Trust 2018

.....  
Trustee

Date

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Signed by \_\_\_\_\_  
A trustee on behalf of The Julia Davies Family Trust 2018

.....  
Trustee

Date

.....

Signed by Jon Herbert

.....  
J. Herbert

Date

.....

Signed by David Keene

.....  
D. Keene

Date

.....

Signed by Laurie Rackind

.....  
L. Rackind

Date

.....

Signed by Alastair Coupe

.....  
A. Coupe

Date

.....

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

- **By Hand:** Delivering the signed copy to FAO Mr. Christopher Clark, Suite One, Pattinson House, Oak Park, East Road, Sleaford, Lincs, England, NG34 7EQ.
- **Post:** Returning the signed copy by post to FAO Mr. Christopher Clark, Suite One, Pattinson House, Oak Park, East Road, Sleaford, Lincs, England, NG34 7EQ.
- **Email:** Attaching a scanned copy of the signed document to an email and sending it to [chris.clark@jasminehealthcare.co.uk](mailto:chris.clark@jasminehealthcare.co.uk). Please enter "Written resolution of Jasmine Healthcare Limited" in the email subject box.
- **Electronic signing platform:** Returning the signed copy in accordance with the instructions sent to you by email via *DocuSign*.

You may not indicate your agreement to the Resolution by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by the end of 28 days beginning with the Circulation Date set out in this document, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.



**COMPANY NUMBER 04974703**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

of

**JASMINE HEALTHCARE LIMITED (THE "COMPANY")**

Circulation Date: 10 February 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution below is passed as a special resolution (the **Resolution**).

**SPECIAL RESOLUTION**

- A. *THAT the Company adopts, to the exclusion of its existing articles of association, new articles of association annexed hereto to this resolution.*

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each a person entitled to vote on the above Resolution on 10 February 2023 hereby irrevocably agree to the Resolution:

Signed by Christopher Clark

.....  
C. Clark

Date

.....

Signed by Alan Hofmeyr

.....  
A. Hofmeyr

Date

.....

Signed by Delaney Brown

.....  
D. Brown

Date

.....

Signed by Dominic Edridge

.....  
D. Edridge

Date

.....

Signed by Keith Bugden

.....  
K. Bugden

Date

.....

Signed by Freddie Coupe

.....  
F. Coupe

Date

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Signed by Nicola Coupe

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N. Coupe

Date

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Signed by Susannah Bourke

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S. Bourke

Date

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Signed by Mehran Charania

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M. Charania

Date

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Signed by Dario Garcia

.....  
D. Garcia

Date

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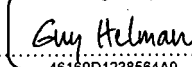
Signed by Xavier Lagache

.....  
X. Lagache

Date

.....

Signed by Guy Helman

DocuSigned by:  
  
G. Helman 48169D1238564A9...

Date

17/2/2023 | 09:56:31 GMT

Signed by \_\_\_\_\_  
A trustee on behalf of The Julia Davies Family Trust 2018 Trustee

Date

Signed by \_\_\_\_\_  
A trustee on behalf of The Julia Davies Family Trust 2018 Trustee

Date

Signed by Jon Herbert  
J. Herbert

Date

Signed by David Keene  
D. Keene

Date

Signed by Laurie Rackind  
L. Rackind

Date

Signed by Alastair Coupe  
A. Coupe

Date

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- **Email:** Attaching a scanned copy of the signed document to an email and sending it to [chris.clark@jasminehealthcare.co.uk](mailto:chris.clark@jasminehealthcare.co.uk). Please enter "Written resolution of Jasmine Healthcare Limited" in the email subject box.
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