

Company number 05384616

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
CLASSIC HOSPITALS LIMITED (the "Company")

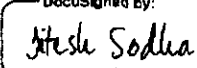
On 7 May 2021, the following written resolutions were passed whereby resolution 1 was passed as an ordinary resolution and resolutions 2 and 3 were passed as special resolutions in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1. That clause 5 of the Company's memorandum of association (as amended) setting out the Company's share capital, which is now treated as part the Company's articles of association by virtue of section 28 of the Companies Act 2006, is revoked and deleted pursuant to paragraph 42 of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008.

SPECIAL RESOLUTIONS

2. That the articles of association of the Company be amended by deleting article 6 in its entirety.
3. Subject to resolution 2 being approved, that:
 - (a) the Company's share capital is reduced by reducing the nominal value of:
 - (i) each ordinary share from £1 to £0.000000035; and
 - (ii) each non-redeemable preference share from £1 to £0.00001; and
 - (b) the directors are authorised to do anything necessary or desirable to implement the resolutions.

DocuSigned by:

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Director

