

RESUSCITATION CONSULTANCY MEDICAL SERVICES LIMITED
(the "Company")

Company No:
05407546

Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as an ordinary resolution (the "Resolution").


Ordinary Resolution

"That 9 Ordinary Shares of £1.00 each and 1 Ordinary B Share of £1.00 should be allotted."

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

£1.00 Ordinary shareholders:


.....
Mr D R Weston-Edwards

Date of Signature 26th March 2019



A83JMDSJ
A22 16/04/2019 #171
COMPANIES HOUSE

RESUSCITATION CONSULTANCY MEDICAL SERVICES LIMITED
(the "Company")

Company No:
05407546

The Companies Act 2006

On the 26th March 2019 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolution

"That 9 Ordinary Shares of £1.00 each and 1 Ordinary B Share of £1.00 should be allotted."



Mr D R Weston-Edwards