

Company Number 05770108

**The Companies Act 2006**  
**Private company limited by shares**  
**Written resolution**  
**of**  
**The Practice U Surgeries Limited**

16 April 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of The Practice U Surgeries Limited (the "**Company**") propose that the resolution below is passed as a special resolution (the "**Special Resolution**").

**Special Resolution:**

**That** we, being all the members of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2017.

**Important:**

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

The undersigned, being persons entitled to vote on the resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution.

Signed: 

Name: **Jeremy Rose**

Date: 16/04/2018

Signed: 

Name: **Ajit Kadrgamar**

Date: 16/04/2018



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## Notes

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - By hand/post (by returning the signed copy to the Company at its registered office address marked for the attention of Francine Godrich).
  - By email (by attaching a scanned copy of the signed document to an email and sending it to francine.godrich@thepracticegroup.co.uk).

**Please note that return of this document will not be accepted by fax.**

2. **The resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one).** Unless you do not wish to vote on the resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolution.
3. Once you have signified your agreement to the resolution such agreement cannot be revoked.
4. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
5. If a member has exercised the right, pursuant to the Company's articles of association and section 145 of the Companies Act 2006 to nominate another person to exercise a right to vote on a written resolution, then the vote of that nominee will be counted by the Company to the exclusion of the member.
6. 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.