

Company number: 05925090

SPECIAL RESOLUTION

OF

LONDON SPERM BANK LIMITED (the Company)

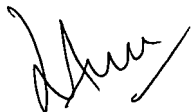
Passed on *31 October* 2020

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

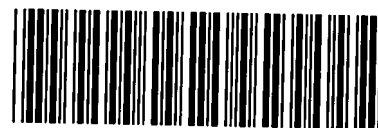
1. THAT the pre-emption provisions contained in Article 27 of the Articles of Association of the Company be relaxed in respect of the following share transfer:

<u>Transferor</u>	<u>Transferee</u>	<u>Date</u>	<u>Number of Shares</u>
J D Healthcare Limited	London Women's Hospital Limited	00/00/2020 <i>31/10/2020</i>	100 Ordinary Shares of £1.00 each



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Director

THURSDAY



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24/12/2020

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COMPANIES HOUSE