

CYGNET INTER-HOLDINGS LIMITED

Company Number: 06464616

Nepicar House, London Road, Wrotham Heath, Sevenoaks, Kent, TN15 7RS

Minutes of a Shareholders Meeting

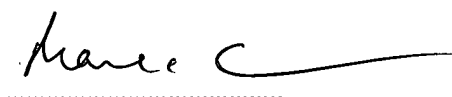
On 30 July 2021

SPECIAL WRITTEN RESOLUTION

It was resolved that:

We hereby agree for Cygnet Inter-Holdings Limited to take up the exemption from audit by parent guarantee in accordance with Section 479A of the Companies Act 2006 in respect of the year ended 31 December 2020.

Approved by:



MARK GROUND

(Chief Financial Officer and Director)

For and on behalf of the current shareholder

CYGNET HEALTH UK LIMITED

