

Company Number: 06475379

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -


ABINGDON HEALTH LTD ("the Company")

PASSED ON 22 OCTOBER 2020

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

SPECIAL RESOLUTION

THAT the articles of association in the form attached to this resolution (the **Interim Articles**) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Signed 

Director

