

CLINICA LONDON LIMITED

Company No: 06523937

The Companies Act 2006

On the 7 April 2021 the following Written Resolutions, such resolutions being passed as Ordinary Resolutions, were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolutions

Increase in authorised share capital

THAT the authorised share capital of the company be and is increased from £1,000 to £3,000 by the creation of 2,000 new ordinary shares of £1 each to rank pari passu in all respects with the existing ordinary share capital of the company.

Section 551 - authority renewal to allot shares

That the directors are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to allot or grant rights to subscribe for or to convert securities into shares of the company up to a maximum nominal amount of £2,000 at any time or times up to and including 5 years from the dates of this resolution when this authority shall expire. This authority shall allow the company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of this authority.



Director