

Company number 06526032

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

SPIRE THAMES VALLEY HOSPITAL LIMITED (the "Company")

On 7 May 2021, the following written resolutions were passed, in the case of resolutions 1 and 3 as ordinary resolutions, and in case of resolutions 2 and 4, as special resolutions, in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1. That clause 5 of the Company's memorandum of association setting out the Company's share capital, which is now treated as part the Company's articles of association by virtue of section 28 of the Companies Act 2006, is revoked and deleted pursuant to paragraph 42 of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008.

SPECIAL RESOLUTION

2. That the articles of association of the Company be amended by deleting article 6 in its entirety.

ORDINARY RESOLUTION

3. That, subject to resolutions 1 and 2 being approved, the directors are authorised for the purposes of section 551 of the Companies Act 2006, to exercise all the powers of the Company to allot and issue ordinary shares in the Company (the "**Shares**") up to a maximum total amount of £4,382,899, and for such authority to expire on the date falling five years from the date on which this resolution is passed.

SPECIAL RESOLUTION

4. That, subject to the allotment and issue of the Shares:
 - (a) the Company's share capital is reduced by reducing the nominal value of each ordinary share from £1 to £0.000000333;
 - (b) the Company's share premium account is reduced from £4,382,898 to zero; and
 - (c) the directors are authorised to do anything necessary or desirable to implement the resolution.

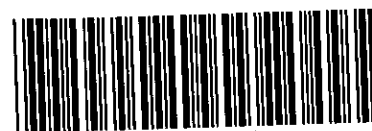
DocuSigned by:

Vitesh Sodha

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Director

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10/05/2021

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