

Company No: 8426201

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

AND NOT HAVING A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION

OF

HEALTHWATCH BUCKS LIMITED

In accordance with the Companies Act 2006 which is incorporated in the articles of association of Healthwatch Bucks Limited (the 'Company'), the undersigned being authorised representatives of the sole member of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

That the Articles of Association of the Company be amended as follows:

That with immediate effect the draft Articles of Association annexed hereto as Annexure A is to be adopted as the Articles of Association of the Company as an amendment by substitution for, and to the exclusion of, the Company's existing Articles of Association.

DATED THIS 1st DAY OF March 2022

SIGNED:
FOR: COMMUNITY IMPACT BUCKS



Michael Curth



Nigel Palmer