

Company No: 08443364

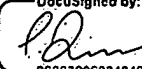
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**  
**of**  
**MEDICITY NOTTINGHAM LIMITED**  
**("Company")**

**PASSED ON 19 April 2021**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 19 April 2021 as a special resolution as indicated below:

**SPECIAL RESOLUTION**

**That the draft articles of association in the form attached, 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 (including all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the existing articles of association of the Company).**

DocuSigned by:  
  
26883906834249C

Director

