

Company No: 08443364

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

PASSED ON 20 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 20 April 2021 a special resolution:

SPECIAL RESOLUTION

That, pursuant to section 569 of the Companies Act 2006 ("Act"), the directors be and are generally empowered to allot equity securities (within the meaning of section 560 of the Act) for cash as if section 561 of the Act did not apply to any such allotment.

DocuSigned by:

Richard Anthony O'Boyle

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Director

THURSDAY



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22/04/2021

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COMPANIES HOUSE