

WE HEREBY CERTIFY THAT THIS IS
A TRUE COPY OF THE ORIGINAL
DOCUMENT
SIGNED: *[Signature]* DATED: 22/12/21
PHILLIPS DOWPSEY LTD
22 HILLS ROAD
CUM SKIDGE
CB2 1JP

Company number: 08967176

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MSM HEALTHCARE LTD (Company)

Circulation Date: 20 December 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company (the **Directors**) propose that the resolution below is passed as a special resolution (**Resolution**).

RESOLUTION:

"THAT the Directors be authorised to allot ordinary shares of £1.00 each in the capital of the Company up to the aggregate nominal amount of £36.00 as if the pre-emption rights set out in article 8.3 of the articles of association of the Company did not apply to such allotments."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, being the persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution:

Name: **Arthur William Simon Jones**

Signed:  1161E50DAE49470...

Date: 20 December 2021

Name: **Andrew David Shaw**

Signed:  F17678459E5348E...

Date: 20 December 2021

FRIDAY



AAK004AQ

A38 24/12/2021 #9

COMPANIES HOUSE

Name: **Mannix Sibanda**

Signed:

Date:2021

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by email by returning a scan to matt@phillips-dempsey.co.uk.
2. You may not return the Resolution to the Company by any other method.
3. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless within 28 days of the circulation date sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.