

Company number 09031514

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

THE BROOK SURGERY LTD (**Company**)

Circulation Date: 7 January 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

1. THAT, first, the issued share capital of the Company be reduced from £200 to £116 by cancelling and extinguishing 84 of the issued ordinary A shares of £1.00 each in the Company held by the holders of such shares (**A Shareholders**), each of which is fully paid up.
2. THAT, second, 84 new ordinary shares of £1.00 each in the share capital of the Company be issued to a company known as The Brook Surgery HoldCo Limited (CRN 13210426) which in consideration for the cancellation shall simultaneously issue loan notes of £334,950 in aggregate to the A Shareholders.

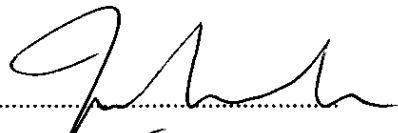
AGREEMENT

The undersigned, being persons entitled to vote on the above Resolutions on the above Circulation Date, hereby irrevocably agree to the Resolutions:



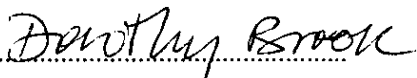
Signed by John Hugh Robert Brook

Date:


7 January 2022

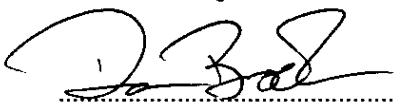
Signed by Dorothy Kay Brook

Date:


7 January 2022


Signed by Daniel Andrew Brook

Date:


7 January 2022

Signed by Chloe Brook

Date:


7 January 2022