

Company number 09031514

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

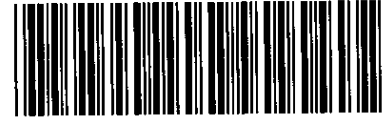
THE BROOK SURGERY LTD (Company)

Circulation Date:

7 January

2022

WEDNESDAY



AAVIZLLN

A04

12/01/2022

#284

COMPANIES HOUSE

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

ORDINARY RESOLUTION

THAT 16 of the A Ordinary Shares of £1.00 each in the capital of the Company in issue as at the date of this Written Resolution be and are hereby redesignated as 16 B Ordinary Shares of £1.00 each in the capital of the Company.

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:

7.1.2022

Signed by Dorothy Kay Brook

Date:

7.1.2022

Signed by Daniel Andrew Brook

Date:

7.1.2022

Signed by Chloe Brook

Date:

7.1.2022