

Company number 09031514

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

THE BROOK SURGERY LTD (**Company**)

Circulation Date: 7 January 2022

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**).

1. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Director**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £84 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date that is 30 days following the date of this resolution (**Expiry Date**). This authority revokes and replaces all unexercised authorities previously granted to the Directors.

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

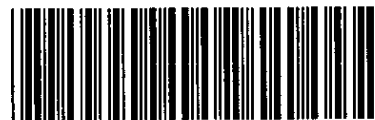
THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:

- 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £84; and
- 2.2 expire on the Expiry Date (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

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

WEDNESDAY



RAVJ2K62

RM 12/01/2022 #220
COMPANIES HOUSE

Signed by John Hugh Robert Brook

Date:

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7 January 2022

Signed by Dorothy Kay Brook

Date:

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7 January 2022

Signed by Daniel Andrew Brook

Date:

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7 January 2022

Signed by Chloe Brook

Date:

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7 January 2022