

Company number: 09139552

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
Allied Health Professionals Services Ltd
Circulation date: 16 December 2022**

Under Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

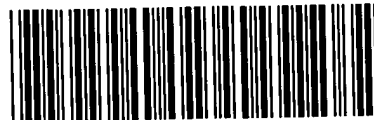
THAT the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

The person named below, being the sole person eligible to vote on the above resolution on the circulation date, irrevocably agrees to that resolution.

J Sharma

.....
Jivan Sharma

WEDNESDAY



ABJD1VXF

A08

21/12/2022

#93

COMPANIES HOUSE

NOTE:

1. If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to the Company's registered office.
- **Post:** returning the signed copy by post to the Company's registered office.
- **E-mail or DocuSign:** by attaching a scanned copy of the signed document to an e-mail and sending it to the Company.

If you do not agree with the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. The resolutions above will lapse if the required majority of eligible members have not agreed to them by the end of the period of 28 days beginning with the circulation date above. If you agree to the resolutions, please ensure that your agreement reaches us before that date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Company number: 09139552

**Allied Health Professionals
Services Ltd
(The Company)**

Minutes of a meeting of the sole director of the above-named Company duly convened and held at St Augustine's Business Centre, 125 Canterbury Road, Westgate-On-Sea, Kent, England, CT8 8NL on the 16th day of December 2022 at 11:30 AM.

Present: Jivan Sharma

1. INTRODUCTION AND PURPOSE

- 1.1 There being a quorum present, and the meeting having been duly convened, the meeting was declared open.
- 1.2 It was reported that following a recent judicial decision in the case of **Hashmi v Lorimer-Wing [2022] EWHC 191 (Ch) (02 February 2022)** discussions had taken place to revise the Company's Articles of Association to allow the Company as a company with one director to properly conduct business.

2. DECLARATIONS OF INTEREST

- 2.1 Pursuant to sections 177 and 182 of Companies Act 2006 (the **Act**) and in accordance with the articles of association of the Company, the director present declared the nature and extent of his interests in the business proposed to be transacted at the meeting as are required to be declared by those sections and/or such articles of association.
- 2.2 It was noted that such interests having been declared, the director present was entitled to vote on the business to be transacted at the meeting and to be counted in reckoning whether a quorum was present.

3. ADOPTION OF NEW ARTICLES OF ASSOCIATION

- 3.1 There was produced to the meeting a written resolution (the **Resolution**) of the sole member of the Company containing a special resolution to adopt new articles of association of the Company. After due and careful consideration of the Resolution, **IT WAS RESOLVED** that the Resolution be approved and that any director of the Company be instructed to arrange for the Resolution to be circulated to the sole member of the Company eligible to vote in relation to such Resolution.
- 3.2 The meeting then adjourned.
- 3.3 Upon resumption of the meeting it was noted that the Company had received authenticated documents from the holders of not less than 75% of the shares in the capital of the Company signifying their agreement to the Resolution and therefore the Resolution had been duly passed.

4. CLOSURE

- 4.1 An instruction was given for all filings to be made with the Registrar of Companies and all such entries in the statutory books of the Company as are required to reflect or give effect to the business transacted at the meeting.
- 4.2 There being no further business, the meeting was declared closed.


.....
Director