


**The Companies Act 2006**  
**Company limited by shares**  
**Special resolution**  
**of**  
**NPH HEALTHCARE (INTERMEDIATE) LIMITED**  
**(company number 09377789) (Company)**

Under section 288 Companies Act 2006 on 30 September 2022, the following written resolution was passed as a special resolution:

"THAT, with effect from the date that the resolution is passed, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association."

DocuSigned by:  
  
AC1852640550473...

**Director**  
**NPH Healthcare (Intermediate) Limited**

THURSDAY



\*ABWYRABV\*  
A08 09/02/2023 #122  
COMPANIES HOUSE