

Company No 09452339

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

MEDIC CREATIONS LIMITED

CIRCULATION DATE

29 103

2017

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 a Special Resolution ("Special Resolution").

I, the undersigned, being all the members of the Company, who, at the date of this Resolution would be entitled to attend and vote a General Meeting of the Company, HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be valid and effective as if the same had been passed by me at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT the issued share capital in the Company be reclassified so that the 50,000 Ordinary Shares of £1.00 be reclassified as 50,000 Founder Shares with the following rights and obligations:

- (i) The Founder Shares shall have the right and entitlement to dividends.
- (ii) The Founder Shares shall have no voting rights attached to them.
- (iii) As a class of share on a return of assets on a liquidation or capital reduction or otherwise the assets of the Company remaining after payment of liabilities shall be applied to the payment of £950,000.00 being the market value of the Company on the date of this Resolution.
- (iv) On a sale of the Company the first £950,000 of the Company sale proceeds shall be distributed to the class of Founder shares.

THURSDAY



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30/03/2017

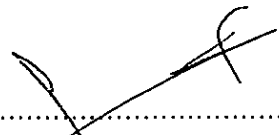
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COMPANIES HOUSE

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, being persons entitled to vote on the above Resolution on the 29/03 2017, hereby irrevocably agree to the Special Resolution:


.....
Dr Ashok Bansal

29/03
.....
Date

NOTES

1. Please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By Hand: delivering the signed copy to the Company at its registered office
 - Post: returning the signed copy by post to the Company at its registered office

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless, by 28 days from the Circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution please ensure that your agreement reaches us before or during this 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.