

COMPANIES ACT 2006

SPECIAL RESOLUTION

Company Number: 09470291

Company Name: Healthchem Property Limited

On 10 August 2023, the following special resolution was duly passed by the members:

'That Article 11(2) and 11(3) of the model Articles adopted by the Company be deleted and replaced by the following:

11.(2) the quorum for directors' meeting may be fixed from time to time by a decision of the directors, and the minimum quorum shall be one.'



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Paresh Kumar Patel
(Director)