Special Resolution

Of

MEDICAL CURE LIMITED

Company No. 09693761

At an Extraordinary General Meeting of the members of above Company held on 24th February 2022 at the registered office the following Special Resolution was duly passed: -

IT WAS RESOLVED that the Articles of Association laid before this meeting are hereby adopted as the Articles of Association of the Company in substitution for, and to the exclusion of the existing Regulations thereof.

Ghadeer Faour

Tarviania

Mariana Faour

Mariam Faour

TUESDAY

A04

31/01/2023 COMPANIES HOUSE

#150