

Company Number: 09989015

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SOUTHPORT AND FORMBY HEALTH LIMITED

(Company)

Circulation Date: 15th March 2022

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 (**Act**), resolution 1 is proposed as an ordinary resolution of the Company:

ORDINARY RESOLUTION

THAT, for the purposes of section 694 of the Act, the terms of the contracts attached to this resolution (**Purchase Contracts**) proposed to be made between the Company and certain holders of A ordinary shares of £0.01 each in the capital of the Company pursuant to wish the Company will become entitled to acquire a total of 94,526 A ordinary shares of £0.01 each in the capital of the Company (**Shares**) for a total consideration of £945.26 from the distributable reserves of the Company be and are hereby approved and the Company be authorised to enter into the Purchase Contracts.

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

We, the undersigned, being the persons eligible to vote on the above resolution on the Circulation Date hereby irrevocably agree to the resolution.



Dr Mulla on behalf of Corner Surgery

Date: 15 March

2022

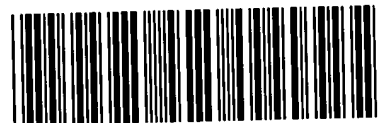


Dr Biswas on behalf of Family Surgery

Date: 15 March

2022

MONDAY



AB3N39IX

A08

09/05/2022

#48

COMPANIES HOUSE



Dr Stevens on behalf of Ainsdale Village Surgery

Date: 16 March

2022



Dr Caudwell on behalf of The Marshside Surgery

Date: 15 March

2022



Dr Obuchowicz on behalf of Kew Surgery

Date: 16 March

2022



Dr Tobin on behalf of Norwood Surgery

Date: 16 March

2022



**Dr Rosebury on behalf of Cumberland House
Surgery**

Date: 15 March

2022



**Dr Farrell on behalf of
Christiana Hartley Medical Practice**

Date: 16 March

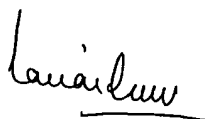
2022



Dr Foster on behalf of Ainsdale Medical Centre

Date: 15 March

2022



**Dr Allam on behalf of Churchtown Medical Centre
and St Mark's Medical Centre**

Date: 15 March

2022



**Dr Callow on behalf of Chapel Lane Surgery
and The Hollies Surgery**

Date: 15 March

2022

NOTES:

- 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; or
- **Post:** returning the signed copy by post to the Company's registered office.
- **By Email:** returning the scanned, signed copy by email to the Company's registered office: sf.health@nhs.net

If you do not agree with 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 The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the Circulation Date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date.