



PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
SOUTHPORT AND FORMBY HEALTH LIMITED
(Company)

Circulation Date: 20th December 2022

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 (**Act**), resolution 1, 2 and 3 are proposed as ordinary resolutions of the Company:

ORDINARY RESOLUTION

1. **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 which the Company will become entitled to acquire a total of 51 A ordinary shares of £0.01 each in the capital of the Company (**Shares**) for a total consideration of £0.51 from the distributable reserves of the Company be and are hereby approved and the Company be authorised to enter into the Purchase Contracts.
2. **THAT**, in accordance with section 551 of the Act, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot 61 A ordinary shares of £0.01 in the Company up to an aggregate nominal amount of £0.61 provided that this authority shall, unless renewed, varied, or revoked by the Company, expire on 23 January 2022.
3. **THAT** following the passing of the resolution 1 and 2, a dividend of £200 per A ordinary share be paid on 18th January 2023.

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.

Confirmed by email

Dr Mulla on behalf of Corner Surgery

Date:

20th December 2022



No response

Dr Biswas on behalf of Family Surgery

Date: 2022

Confirmed by email

Dr Stevens on behalf of Ainsdale Village Surgery

Date: 21st December 2022

Confirmed by email

Dr Caudwell on behalf of The Marshside Surgery

Date: 20th December 2022

Confirmed by email

Dr Obuchowicz on behalf of Kew Surgery

Date: 3rd January 2023

Confirmed by email

Dr Tobin on behalf of Norwood Surgery

Date: 27th December 2022

Confirmed by email

Dr Rosebury on behalf of Cumberland House Surgery

Date: 21st December 2022

Confirmed by email

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

Date: 3rd January 2023

Confirmed by email

Dr Foster on behalf of Ainsdale Medical Centre

Date: 21st December 2022

Confirmed by email

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

Date: 3rd January 2023

No response

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

Date: 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; or
- **Electronically:** to 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.