

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COVALENT GROUP LIMITED
(Registered Number 10060567)

By Special Resolution passed by all the members of Covalent Group Limited (the "Company"), the following resolutions were passed effective from 20 September 2022 as if each had been passed at a general meeting of the Company duly convened and held, namely:-

ORDINARY RESOLUTION

1. THAT, pursuant to Section 550 of the Companies Act 2006, the directors shall have a general and unconditional authority to allot, grant options over, offer or otherwise deal with or dispose of any of the shares in the Company on and subject to such terms as the directors may determine from the date of the passing of this Ordinary Resolution and the amount of shares of the Company which may be allotted pursuant to such authority shall be 60,000 Ordinary Shares of £1 each in the capital of the Company and unless previously renewed, revoked, varied or extended by the Company in General Meeting, this authority shall expire 5 years from the date of the passing of this Resolution.

SPECIAL RESOLUTION

2. THAT, pursuant to Section 569 of the Companies Act 2006, the directors are empowered pursuant to the articles of association of the Company to allot equity securities (within the meaning of section 560 of the Companies Act 2006) pursuant to the authority conferred by the Ordinary Resolution above, as if the provisions of the articles of association of the Company did not apply to any such allotment, provided that this power shall be limited to 60,000 Ordinary Shares of £1 each and shall expire five years from the date of this Resolution, save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this Special Resolution has expired.

SPECIAL RESOLUTION

3. THAT, the regulations contained in the document for the purposes of identification signed as relative to this Resolution be and are hereby approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

Certified a true copy

M. Standand
Director

Date: 20 September 2022

WEDNESDAY



A04 *ABDI5T00* #31
28/09/2022
COMPANIES HOUSE