

Company number: 11038741

## Private Company Limited by Shares

### Written Resolution

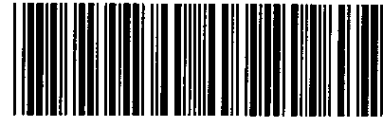
-of-

### Medilink Midlands Limited

(the "Company")

Circulation Date: 27 August 2019

THURSDAY



A08 \*A8CWJX5K\* #260  
29/08/2019  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special written resolution of the Company.

#### SPECIAL RESOLUTION

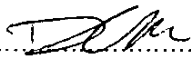
THAT, the articles of association of the Company be amended by incorporating the following amendments:-

Article Number	Amendment
Definition of "Founder Full Member"	The definition of "Founder Full Member" be replaced in its entirety with the Following:  Founder Full Member each of Medilink East Midlands (CRN: 05025153) and Medilink West Midlands (CRN: 04341510)
5.11	The following wording is to be deleted:-  "the number of Full Members remaining is not less than four"  and replaced with:-  "the number of Full Members remaining is not less than two"

## AGREEMENT

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

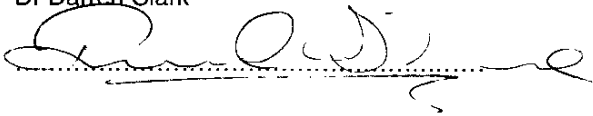
The undersigned, a person entitled to vote on the Resolution on the Circulation Date stated above, hereby irrevocably agrees to the Resolution: -

  
.....

27/08/14

Dr Darren Clark


Date

  
.....

27/08/14

Richard Francis Stone

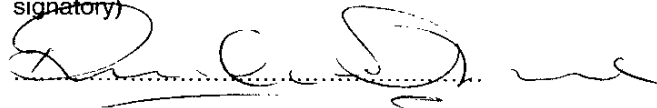
Date

  
.....

27/08/14

Medilink East Midlands Limited (acting by an authorised  
signatory)

Date

  
.....

27/08/14

Medilink West Midlands Limited (acting by an authorised  
signatory)

Date

## Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods: -
  - 1.1 by hand: delivering the signed copy to the Company c/o Shakespeare Martineau, Waterfront House, Waterfront Plaza, 35 Station Street, Nottingham, NG2 3DQ;
  - 1.2 by post: returning the signed copy by post to the Company c/o Shakespeare Martineau, Waterfront House, Waterfront Plaza, 35 Station Street, Nottingham, NG2 3DQ;
  - 1.3 by email: by attaching a scanned copy of the signed document to an email and sending it to richard.vernon@shma.co.uk Please enter "Written Resolution of Medilink Midlands Limited dated [*circulation date*]" in the email subject box.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless, by the expiry of 28 days from the circulation date sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company (using one of the methods in paragraph 1 above) before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.