

Circulation Date: 1 April 2021

Company Number 11038741

PRIVATE COMPANY LIMITED BY SHARES

Written Resolution of

Medilink Midlands Limited (**Company**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **CA 2006**), the board of directors of the Company propose that the following resolution be passed as a special resolution (the **Resolution**):

SPECIAL RESOLUTION

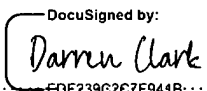
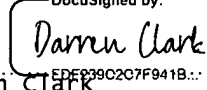
1. THAT, in accordance with section 21 of the CA 2006, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

Please note that by signifying your agreement to the Resolution this shall also constitute your consent to the circulation, passing and implementation of the Resolution for all purposes.

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

SHAREHOLDER	DATE OF SIGNING
DocuSigned by:  Darren Clark (DIRECTOR) MEDILINK EAST MIDLANDS LIMITED	1 April 2021 DATE
DocuSigned by:  Darren Clark (DIRECTOR) MEDILINK WEST MIDLANDS LIMITED	1 April 2021 DATE

NOTES

1. If you agree to 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:

BY HAND: delivering the signed copy to Richard Vernon at Waterfront Plaza, Waterfront House, 35 Station Street, Nottingham, NG2 3DQ.

BY POST: returning the signed copy by post to Richard Vernon at Waterfront Plaza, Waterfront House, 35 Station Street, Nottingham, NG2 3DQ.

BY EMAIL: by attaching a scanned copy of the signed document to an email and sending it to Richard.Vernon@shma.co.uk. Please type "Written resolution" in the email subject box.

2. You may not return the Resolution to the Company by any other method.
3. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless by the date being 28 days from and beginning with the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.