

No: 11271076

THE COMPANIES ACT 2006

Company limited by shares

**ORDINARY RESOLUTION OF THE SOLE SHAREHOLDER OF THE COMPANY
UNDER ARTICLE 36 OF THE ARTICLES OF ASSOCIATION**

Of

BRITISH PATIENT CAPITAL LIMITED

The following resolution was duly passed as an ordinary resolution on 7 March 2019 by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006

AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £300,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2019 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the CA 2006 but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

For and on behalf of the sole shareholder



BBB Patient Capital Holdings Limited

Date: 25 March 2019

WEDNESDAY



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LD5 27/03/2019 #65
COMPANIES HOUSE