

**THE COMPANIES ACT 2006
COMMUNITY INTEREST COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION

OF

THE COLLABORATIVE HEALTH COMMUNITY BUSINESS UNIT C.I.C.

Company Number: 11460745

Passed on 2 April 2024

We, the undersigned, being over 75% of the members of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolutions and agree that they shall be as valid and effective as if they had been passed as a special resolution at a general meeting of the Company duly convened and held.

We hereby RESOLVE THAT:

The new Articles of Association attached hereto shall be adopted and filed accordingly.

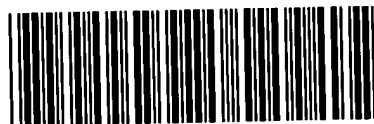
Dated: 2nd April 2024

Signed By:



Heidi Giaever

SATURDAY



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13/04/2024

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COMPANIES HOUSE