

Registered Number: 11539989

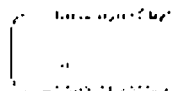
THE COMPANIES ACTS
LIBERTATEM HEALTHCARE HOLDINGS LTD
(the “Company”)
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

On **1 August** 2022 the sole member of the Company, with the intent that they take effect as if agreed by the Company in general meeting, took the following decisions which would otherwise not have been effective for their purpose unless passed as a special resolutions:

THAT the articles of association a copy of which is attached (the “**New Articles**”) be adopted as the articles of association of the Company in substitution for and to the exclusion of its existing articles of association.

THAT pursuant to sections 617, 630 and 636 of the Act, 810 A Ordinary Shares, 810 B Ordinary Shares and 180 C Ordinary Shares of £1.00 each shall be redesignated into a single class of 1,800 ordinary shares of £1.00 each, that will have the rights prescribed to them in accordance with the New Articles.



Director