

Company Number 11892096

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CRISTAL HEALTH LTD (Company)

Circulated on 25th March 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company (**Directors**) propose that the resolutions below be passed as ordinary or special resolutions of the Company as indicated (the **Resolutions**).

ORDINARY RESOLUTION

SUB-DIVISION OF SHARES

1. THAT, in accordance with section 618 of the Act, the 1 ordinary share of £1 in the issued share capital of the Company be sub-divided into 10,000 ordinary shares of £0.0001 each.

SPECIAL RESOLUTION

DISAPPLICATION OF PRE-EMPTION RIGHTS

2. THAT, in accordance with section 569 of the Act, the Directors be generally empowered to allot equity securities (as defined by section 560 of the Act) as if section 561 of the Act did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where:
 - a. this power is revoked;
 - b. the Company ceases to be a private company limited by shares; or
 - c. there is more than one class of shares in the Company.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the circulation date stated above, agrees to the Resolutions:



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28/05/2019

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