

Company number: 11892096


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
CRISTAL HEALTH LTD (Company)

Passed on 21 June 2021

The resolution below was passed as a special resolution on the date set out above, pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. **THAT**, the new articles of association of the Company in the form attached to this Resolution be adopted as the articles of association of the Company in substitution for the Company's existing articles of association.

DocuSigned by:

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Director