

**PRINT OF RESOLUTION FOR FILING**

**Registered Number: 12363508**

**THE COMPANIES ACTS  
HAVEN HEALTH (PORTSMOUTH) LIMITED  
PRIVATE COMPANY LIMITED BY SHARES**

---

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

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on *15 October* 2021.

**SPECIAL RESOLUTIONS**

1. **THAT** the regulations contained in the document attached (for the purpose of identification marked "A") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

*One See.*

.....  
Director

Date *15 October 2021*

