

Company Number 12597000

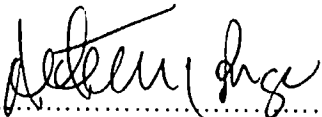
Special Resolution of PPE Medpro Limited (Company)

The following resolution was duly passed as a special resolution on 12th May 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. AMENDMENT OF ARTICLES OF ASSOCIATION

That the Company amend its articles of association as set out in the copy accompanying this resolution.

Signed

Anthony Page

Director

12th May 2022