

Company No. 12622911

SpectrumX Healthcare Limited (the "Company")

Circulation Date: 9th January 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following resolution (the "**Resolution**") be passed:

Special Resolution

1. THAT with effect from the passing of this resolution, the Articles of Association of the Company shall be modified as follows:
 - i. Deletion of the words "*is made in accordance with Article 48 (Voluntary Transfers), and, in any such case,*" in Article 47.2; and
 - ii. Deletion of Article 48 in its entirety.

Please read the Notes below before signifying your agreement to the Resolution.

The undersigned, being the sole "eligible member" (as defined in section 289 of the Companies Act 2006) and entitled to vote on the Resolution on the circulation date specified above, irrevocably agrees to the Resolution:

Signature: 

SpectrumX Holdings Limited (in administration) by Guy Hollander, its administrator, pursuant to powers conferred under the Insolvency Act 1986 and without personal liability

Date: 9th January 2022



NOTES:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following method:

Email: attaching a scanned copy of the signed document to an email and sending it to guy.hollander@mazars.co.uk
2. If you do not agree to the Resolution, you do not need to do anything and you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless by the date 28 days after the Circulation Date sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.