

Companies Act 2006

Resolution of the Members of

HCRG Medical Services Limited

Company registration number: 12688975

Dated:

The members of HCRG Medical Services Limited unanimously agree in accordance with Section 479A (2)(a) of the Companies Act 2006 that they consent to the exemption from audit under Section 479A of the Companies Act 2006 of HCRG Medical Services Limited for the year ended 30 June 2022.



.....
Chairman

Dated: 28/06/2023

