

COMPANY NUMBER 12688975

THE COMPANIES ACT 2006

UNANIMOUS ASSENT

of the members of

HCRG MEDICAL SERVICES LIMITED (Company)

We, the undersigned, being all the members of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company **HEREBY RESOLVE AND AGREE** as follows:

SPECIAL RESOLUTIONS AND AGREEMENT

That the articles of association in the form annexed hereto (**New Articles**) be adopted as the new articles of association of the Company to the entire exclusion of the existing articles of association of the Company.

Attached: the New Articles

Name of Member

**Signature/Authorised
Signatory for Member**

Date

SEED CAP LIMITED

DocuSigned by:

Ian Munro

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23 August
..... 2021

WEDNESDAY



AABN7I6I

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25/08/2021

#130

COMPANIES HOUSE