


Company number: 12971299

COPY WRITTEN RESOLUTION
OF
GTD HEALTHCARE TRUSTEE LIMITED (COMPANY)

The following resolution was duly passed as a Special Resolution, way of Written Resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the draft Articles of Association attached to this Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.

X 
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Mr. David Beckett, Chairman

Date 26th November 2020

