

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**SNOWDEN HEALTHCARE LIMITED**  
**(Company)**

On 29 January 202<sup>1</sup>~~0~~ the following written resolutions were duly passed as ordinary or special resolutions of the Company as indicated below pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**ORDINARY RESOLUTION 3**

"**THAT**, in accordance with the articles of association of the Company ("**Articles**") and/or section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot:

- a. **6,489 A ordinary shares of £0.01 each**; and
- b. **53,500 B ordinary shares of £0.01each**

in the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire 1 day before the fifth anniversary of the Circulation Date."

**SPECIAL RESOLUTION 1**

"**THAT** in accordance with section 570 of the Act and/or the Articles , the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by the resolution above , as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of

- a. **6,489 A ordinary shares of £0.01each**; and
- b. **53,500 B ordinary shares of £0.01 each**

And expire 1 day before the fifth anniversary of the Circulation Date."



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Director