

Company number 13210426

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

THE BROOK SURGERY HOLDCO LIMITED (Company)

Circulation Date:

6th January

2022

WEDNESDAY



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12/01/2022

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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Resolution**).

1. CONSOLIDATION OF SHARES

THAT, in accordance with section 618 of the Companies Act 2006, the one hundred ordinary shares of £0.01 each in the issued share capital of the Company be consolidated into one ordinary share of £1.00 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £0.01 each in the capital of the Company as set out in the Company's articles of association for the time being.

AGREEMENT

The undersigned, being a person entitled to vote on the above Resolutions on the above Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by Daniel Andrew Brook

Date:

6th January 2022