

Company number 13210426

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

THE BROOK SURGERY HOLDCO LIMITED (Company)

Circulation Date: 7 January 2022

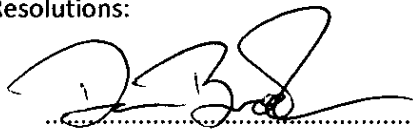
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Resolution**).

1. **DISAPPLICATION OF PRE-EMPTION RIGHTS**
THAT in accordance with section 569 of the CA 2006, the Director be generally empowered to allot equity securities (as defined in section 560 of the CA 2006), provided that this power shall:
 - 1.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £116; and
 - 1.2 expire on the date falling 30 days from the above circulation date (unless renewed, varied or revoked by the Company prior to or on that date).

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:

7 January 2022

