

Company Number: 13575210

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HAKIM GROUP 38 LIMITED

(Company)

Date: 16 September 2022

The following resolutions were duly passed as ordinary and special resolutions by way of written resolution under Chapter 2 of Part 13 Companies Act 2006.

SPECIAL RESOLUTION

1. THAT the name of the Company be and is hereby changed to "Visioncare (Chorlton) Limited".

DocuSigned by:  
*Imran Hakim*  
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Director, for and on behalf of Hakim Group 38 Limited

Date: 16 September 2022