

PRINT OF RESOLUTION FOR FILING
Registered Number: 13783453

THE COMPANIES ACTS
ASSURA P1 LIMITED
PRIVATE COMP ANY LIMITED BY SHARES

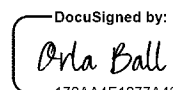
RESOLUTION

to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 13 December 2021.

SPECIAL RESOLUTIONS

I. THAT the regulations contained in the document attached (for the purpose of identification marked "A") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

DocuSigned by:

.....178AA4E1877A425.....
Director

13-12-21
Date