

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

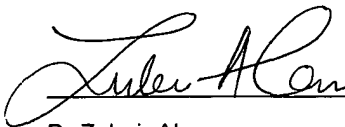
BOSTON PRIMARY CARE NETWORK LIMITED (Company number 14018294)
("Company")

WE the undersigned, representing not less than 75% of the total voting rights of the eligible members as at the date of circulation of this Resolution, HEREBY PASS the following 1 Resolution as Special Written Resolution and agree that the said Resolution shall, pursuant to Section 288 of the Companies Act 2006, be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:

SPECIAL RESOLUTIONS

1. New Articles of Association

"THAT the Articles of Association of the Company be deleted and the Articles of Association in Attachment A to this Resolution be adopted in their place".




Dr Zubair Alam

Date: 13/7/23

 10/8/23

Sukhi Saini

Date:



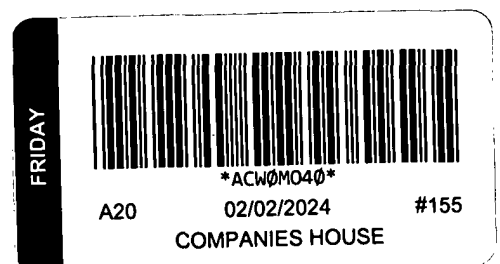
Dr Zbigniew Niemotko

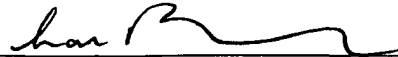
Date: 11/02/2023



Dr Ian Lowe

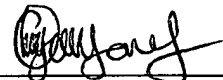
Date: 14/7/2023





Mr Ian Blakey

Date:



Dr Lawal

Date: