

EXECUTION VERSION

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 14188071

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of


SHOO998 LTD (the "Company")

passed on 30 June 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were duly passed as written resolutions of the Company:

SPECIAL RESOLUTION

- 1 That, the articles of association attached to this written resolution be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company; and
- 2 That, pursuant to section 77(1)(a) of the Companies Act 2006, the name of the Company be changed to TAC Healthcare Limited.

DocuSigned by:

F95E92D94DAA4D7.....

Director