

Company No. 14501610

THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
- of -
PESCHARDT'S PRACTICE LIMITED

FRIDAY



A02 *ABYIE637* 03/03/2023 #3
COMPANIES HOUSE

Circulation Date: 1 March 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as an ordinary resolution (the "Resolution"):

ORDINARY RESOLUTION

That the acts and decisions of the sole director of the Company are hereby ratified, notwithstanding that at the time the articles of association of the Company may have required two or more directors to take such acts or make such decisions.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, persons entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by John WH Peschardt

John WH Peschardt

Date

01 March 2023

NOTES IMPORTANT:

1. To signify your agreement to the Resolution, you must sign this document next to your name and date it on the line below and return the signed document either by hand or by post to the Company's registered office which is 7 Dickinson Avenue, Croxley Green, Rickmansworth, Herts WD3 3EU.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.