

Company No: SC309360

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HARVESTER HEALTHCARE LIMITED

The following resolution was duly passed as a special resolution of the Company on ~~15 October 2013~~ ^{28 NOVEMBER 2022} by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

"THAT the regulations in the form of the document circulated with this resolution are adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company."


Director

