

Step 9.1/9.2(c)

THURSDAY



MEDICAL SERVICES (NORTH-EAST) LIMITED (the "Company")

COMPANY NUMBER: 04434396

MEMBERS' WRITTEN SPECIAL RESOLUTION

CIRCULATION DATE: 14 FEBRUARY 2019

In accordance with Sections 288 to 300 inclusive of the Companies Act 2006, we, being the sole member of the Company who at the date of this resolution represent not less than 75 per cent of the voting rights of those members who would be entitled to vote on this resolution on the circulation date hereof, agree that the following resolution shall have effect as if passed by the Company in general meeting as a special resolution and accordingly we resolve:

SPECIAL RESOLUTION

"THAT, a solvency statement having been made by the sole director of the Company in the form produced at the meeting, the Company's issued share capital be reduced from £75,000 to £0.75 by the conversion of 75 ordinary shares of £1,000 each in the capital of the Company into 75 ordinary shares of £0.01 each and the capital redemption reserve be reduced from £25,000 to £0.25, pursuant to section 641 of the Act."

Daniel V. Ginnetti
For and on behalf of SRCL Limited

14 FEB 2019
Date

Filing Copy

MEDICAL SERVICES (NORTH-EAST) LIMITED (the "Company")

COMPANY NUMBER: 04434396

MEMBERS' WRITTEN SPECIAL RESOLUTION

CIRCULATION DATE: 14 FEBRUARY 2019

The following resolution was passed as a special resolution on 14 February 2019 by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

"THAT, a solvency statement having been made by the sole director of the Company in the form produced at the meeting, the Company's issued share capital be reduced from £75,000 to £0.75 by the conversion of 75 ordinary shares of £1,000 each in the capital of the Company into 75 ordinary shares of £0.01 each and the capital redemption reserve be reduced from £25,000 to £0.25, pursuant to section 641 of the Act."



Daniel V. Ginnetti, Director

14 FEB 2019

Date

MEDICAL SERVICES (NORTH-EAST) LIMITED (the "Company")

COMPANY NUMBER: 04434396

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SOLE MEMBERS' WRITTEN ORDINARY RESOLUTION


OF

CIRCULATION DATE: 14 FEBRUARY 2019

In accordance with Sections 288 to 300 inclusive of the Companies Act 2006 (the Act), we, being the sole member of the Company who at the date of circulation of this resolution would be entitled to vote on this ordinary resolution, declare that the following resolution shall have effect as if passed by the Company in a general meeting as an ordinary resolution and accordingly we resolve:

ORDINARY RESOLUTION

THAT the sole director of the Company has recommended that a dividend in specie be paid (the Dividend) to the sole member of the Company, SRCL Limited (the Parent) of a portion of an intercompany receivable of £385,449 due to the Company from the Parent and that the payment of the Dividend be approved and the sole director of the Company is hereby directed to satisfy the payment of the Dividend as set out in this resolution.


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Daniel V. Ginnetti
For and on behalf of SRCL Limited

14 FEB 2019
Date