

Company Number: 07888110

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SHAREHOLDER RESOLUTION

OF

NHS PROPERTY SERVICES LIMITED (the Company)

I, the undersigned, being the sole shareholder of the Company HEREBY PASS the following resolution and agree that the said resolution shall be effective as if the same had been passed at a general meeting of the Company duly convened.

SPECIAL RESOLUTION

THAT the existing articles of association of the company be modified from:

18. Methods Of Appointing Directors

- 18.1 Any person who is willing to act as a Director and is permitted by law to do so may be appointed to be a Director by an instrument in writing pursuant to Article 20.2 provided that the appointment does not cause the number of Directors to exceed any number fixed by or in accordance with these Articles as the maximum number of Directors.
- 18.2 Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be more than eleven and shall not be less than two.

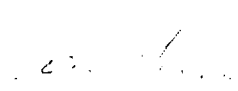
to as follows:

18. Methods Of Appointing Directors

- 18.1 Any person who is willing to act as a Director and is permitted by law to do so may be appointed to be a Director by an instrument in writing pursuant to Article 20.2 provided

that the appointment does not cause the number of Directors to exceed any number fixed by or in accordance with these Articles as the maximum number of Directors.

- 18.2 Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be more than twelve and shall not be less than two.


Signed Shareholder (Department of Health and Social Care)

Dated effective as of 25th day of May 2023