

THE COMPANIES ACT 2006
COMPANY NUMBER: 10646459
WRITTEN RESOLUTION
OF
A Kumar Orthopaedics Limited
("the Company")

We the undersigned, holding the requisite number of issued shares for the passing of special resolutions of the Company and entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following resolutions and agree that the said resolutions shall, pursuant to Section 283 of the Companies Act 2006 for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.


IT IS RESOLVED:

1. THAT the issued share capital of 10 C Ordinary Shares of £1 each be redesignated as set out in Table 1 below;


Table 1

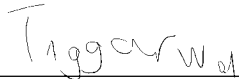
Shareholder	Number of shares	Redesignated Share Class
Miss T Aggarwal	10	D Ordinary
<hr/>		
Total	10	

Dated 1st March 2022

Signed: 
Mr A Kumar


Mrs S Verma


Miss A Aggarwal


Miss T Aggarwal