

THE COMPANIES ACT 2006

EP SURGICAL LTD

**WRITTEN RESOLUTION**

OF

**EP SURGICAL LTD ("the Company")**

Company Number – 10823510

Dated this [5] day of [July] 2021



We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

**THAT:-**

That the Company hereby approve a share for share exchange and that 1 issued shares held by ELENA PROUSSKAIA PEREGUDOVA in the issued share capital of the Company be transferred to EP PROPERTY INVESTMENT LIMITED in exchange for the allotment of 1 new share in EP PROPERTY INVESTMENT LIMITED to rank pari passu with their existing shareholdings. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of EP PROPERTY INVESTMENT LIMITED and in return, shares in EP PROPERTY INVESTMENT LIMITED shall be allotted as follows:-

1. ELENA PROUSSKAIA PEREGUDOVA RECEIVES 1 NEW ALLOTTED SHARE IN EP PROPERTY INVESTMENT LIMITED IN EXCHANGE FOR HER 1 SHARE BEING TRANSFERRED TO EP PROPERTY INVESTMENT LIMITED

X Signature..... Name

ELENA PROUSSKAIA PEREGUDOVA

FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL BS30 5RL

## NOTES TO THE MEMBERS

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above, and return the signed version either by hand or post to the Company Secretary/Director.

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 or sign.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by [ ] 2021, 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 during this date.