

Company number: 12108495

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CIRCLE HEALTH 1 LIMITED
(the "Company")

Circulated on 1 December 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**) the sole shareholder of the Company proposes the following be passed as a special resolution:

THAT:

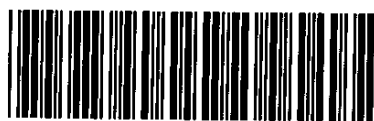
1. In accordance with section 479C of the CA 2006, Circle Health Holdings Limited, registered company number 10543098, will provide a guarantee to the Company as the Company's parent undertaking for the financial year, 31 December 2022;
2. The company secretary be instructed to prepare and file the appropriate Companies House forms to effect the resolutions passed.

The above resolutions will be passed when they are signed by the sole shareholder of the Company.



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Circle Health Holdings Limited

MONDAY



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11/12/2023

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COMPANIES HOUSE