

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

- of -

CLEAR VIEW IMAGING HOLDINGS LIMITED (the "Company")

Company Number: 13310024

PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION AND ISSUE OF SHARES

At a general meeting of the Company, duly convened and held at Unit 4 Thame Park Business Centre, Wenman Road, Thame, Oxfordshire, England, OX9 3XA on 1 July 2021, the following resolutions were duly passed.

SPECIAL RESOLUTIONS

1. **THAT** the existing articles of association of the company be replaced with new Articles of Association, produced at the general meeting and signed by the Chairman.

ORDINARY RESOLUTIONS

1. **THAT** 100 Ordinary A shares of £1 each be allotted and issued on 1 July 2021.



A P Anderson

Director

