

Company number: 00402658

The Companies Act 2006

Private company limited by shares

Written resolutions of Sallis Healthcare Limited (the "Company")

Passed on 24<sup>th</sup> May 2021

The following resolutions were duly passed as special resolutions and an ordinary resolution of the Company by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

#### **SPECIAL RESOLUTIONS**

**1 Adoption of new articles of association of the Company**

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

**2 Disapplication of pre-emption rights**

THAT, subject to the passing of resolution 3 below, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 3, as if section 561 of the Act did not apply to any such allotment.

#### **ORDINARY RESOLUTIONS**

**3 Authority to allot**

THAT, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot E ordinary shares of £1 each up to an aggregate nominal value of £2,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of this resolution, although the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

.....  
Director

24/5/21  
.....  
Date