

Company Number: 02873036

THE COMPANIES ACT 2006

PUBLIC LIMITED COMPANY

RESOLUTIONS

of

CARLISLE STAFFING PLC

(the "Company")

At an extraordinary general meeting of the Company duly convened and held on 11 January 2024 at 4pm at 100 Bishopsgate, London, EC2N 4AG.

the following resolutions were passed by all the members as special and ordinary resolutions as indicated below.

**Special Resolutions**

1. THAT the Company be re-registered as a private limited company under the Companies Act 2006 (the "Act") by the name of Guidant Global UK Limited.
2. THAT the articles of association submitted to the meeting and for the purposes of identification initialled by a director of the Company, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

**Ordinary Resolutions**

3. THAT, with effect from the Company's re-registration as a private limited company and in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (the (Commencement No. 5, Transitional Provisions and Savings) Order 2007 (SI 2007/3495), the directors be given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Act.



Director

