

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
THE HARLEY STREET CANCER CLINIC LIMITED
(Company No. 03153595)
(the "Company")

By written resolution of the sole member of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on 14 DECEMBER 2018.

SPECIAL RESOLUTION

THAT, the issued share capital of the Company be reduced by: (i) cancelling the share premium account; and (ii) cancelling and extinguishing all but one of each of the issued A, B and C shares of £1 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a distributable reserve.

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Director, for and on behalf of **THE HARLEY STREET CANCER CLINIC LIMITED**

Date:

