

Company Number: 04088225

THE COMPANIES ACT 2006

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COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTIONS

of

E-ZEC MEDICAL TRANSPORT SERVICES LIMITED

**(the “Company”)**

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 on 12 July 2021:

THAT the Company's articles of association be amended by the insertion of a new article 14 as follows:

14 TRANSFER OF SHARES AND LIEN PROVISIONS IN RELATION TO SECURITY  
HELD BY A SECURED INSTITUTION

14.1 Notwithstanding anything contained in these articles, the directors shall not decline to register any transfer of shares, nor may they suspend or delay registration thereof where such transfer:

14.1.1 is to any bank or institution to which such shares have been mortgaged or charged by way of security in favour of a bank or institution, or to any nominee, ***successor, permitted assignee or transferee of such a bank or institution (a “Secured Institution”); or***

14.1.2 is delivered to the Company for registration by a Secured Institution or its nominee in order to perfect its security over the shares; or

14.1.3 is executed by a Secured Institution or its nominee pursuant to the power of sale or other power under such security.

14.2 Notwithstanding anything contained in these articles, any lien on any shares (whether paid or unpaid), any pre-emption rights over shares and any other restrictions on the transfer of shares shall not apply to any shares which have been charged by way of security to a Secured Institution.

DocuSigned by:

*Rob Harvey*

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For and on behalf of

E-ZEC MEDICAL TRANSPORT SERVICES LIMITED

Date: 12 July 2021