

Company Number: 04110787

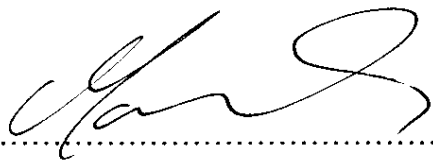
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
MEDICS TRAVEL LIMITED
(the "Company")

At a General Meeting of the Company held at 10 Fowey Close, London, E1W 2JP on 30 November 2018 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

IT WAS RESOLVED that:

1. 1 Ordinary share held by Professor Mark Howard Wilson be converted to 1 Ordinary A share.
2. 1 Ordinary shares held by Mrs Kelly Wilson be converted to 1 Ordinary B share.


.....

Professor MH Wilson
(Chairman)

30 November 2018.

Date

MONDAY



A11 *A8BP7WYW* #78
12/08/2019
COMPANIES HOUSE

Company Number: 04110787

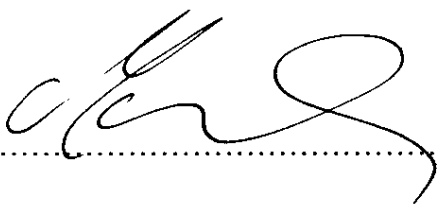
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF AN ORDINARY RESOLUTION
OF
MEDICS TRAVEL LIMITED
(the "Company")

At a General Meeting of the Company held at 10 Fowey Close, London, E1W 2JP on 30 November 2018 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

IT WAS RESOLVED that the issued share capital of the Company be altered by the conversion of 1 Ordinary share of £1 each to 1 Ordinary A share of £1 each and the conversion of 1 Ordinary share of £1 each to 1 Ordinary B share of £1 each.

Each class of shares shall carry the same rights as set out in the Articles of Association save that when a dividend is declared by the Directors in respect of one or more class of shares, the directors need not declare the same or any dividend in respect of any other class of share.



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Professor MH Wilson
(Chairman)

30 November 2018

Date

MONDAY

A11

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12/08/2019
COMPANIES HOUSE

#79