

Company Number: 04295083

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

NL GROUP LIMITED

(the "Company")

Passed on the 3 day of February 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the shareholders of the Company who would be entitled to attend and vote at a general meeting of the Company hereby resolve as follows, such resolution to take effect as an ordinary resolution of the Company:

ORDINARY RESOLUTION

"THAT the Company be and is hereby authorised to enter into a Deed of Waiver with Hospital In Home Limited ("HIH") in respect of the waiver of the called amount owing by HIH to the Company in relation to the unpaid amount outstanding on the 150,000 E Ordinary Shares of £1.00 each in the issued share capital of the Company, in the total sum of £148,500".


The undersigned, who are the shareholders of the Company entitled to vote on the above resolutions, hereby irrevocably agree to the resolutions as indicated above.

Signed by:



MARK WILLIAM HATHWAY

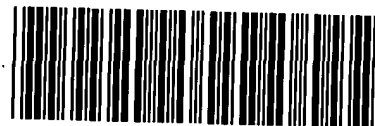
Date of signature 3 February 2023.



RAE JENNIEER MCGLONE

Date of signature 2/2/23 2023.

MONDAY



ABWR4Z3V
A08 06/02/2023 #80
COMPANIES HOUSE

NOTES:

1. If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to Streets Law Limited, Tower House, Lucy Tower Street, Lincoln, LN1 1XW.
- **By post:** returning the signed copy by post to Streets Law Limited, Tower House, Lucy Tower Street, Lincoln, LN1 1XW.

If you do not agree with the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date sufficient agreement has been received for the resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney when returning this document.