

Company number: 05202230

**PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS**

of:

R.O. EYE LIMITED

(passed on 25 February 2021)

The following resolutions were duly passed as ordinary or special resolutions of the Company (as indicated) on 25 February 2021 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

1. **THAT** the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company including the relevant provisions of the company's memorandum of association which, under section 28 of the Act are treated as provisions of the company's articles of association.

ORDINARY RESOLUTION

2. **THAT**, each of the existing A ordinary shares of £0.01 each, B ordinary shares of £0.01 each, C ordinary shares of £0.01 each and D ordinary shares of £0.01 each in the capital of the Company be and are hereby re-designated as ordinary shares of £0.01 each in the capital of the Company.



Director

