

Company number: 05276368

RESOLUTION

of

ADVANTAGE HEALTHCARE HOLDINGS LIMITED (the "Company")

passed on 20 December 2021

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 (the "Act").

SPECIAL RESOLUTION

- 1 **THAT**, in accordance with section 641 of the Act:
- (a) the issued share capital of the Company be reduced from £30,976.47 to £0.01 by cancelling and extinguishing 44,285 A ordinary shares £0.01 each, 2,357,000 A preference shares £0.01 each, 5,632 B ordinary shares £0.01 each, 35,000 B preference shares £0.01 each, 600,000 C ordinary shares £0.01 each and 55,729 deferred shares £0.01 each in the capital of the Company in issue, each of which is fully paid up; and
 - (b) the share premium account of the Company be cancelled, and the amounts by which the share capital and the share premium account are so reduced be credited to a reserve.

Signed: Lynette Gillian Krige

Date: 20 December 2021

Lynette Gillian Krige
director of **Advantage Healthcare Holdings Limited**