

Companies Act 2006
OMNES HEALTHCARE GENERAL PRACTICE LTD
(‘the Company’)
Company Registered Number: 05418732

WRITTEN RESOLUTION

Date of Circulation 17 August 2020

The following resolution is proposed as a resolution of the Company to be passed as a Written Resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

The resolution is proposed as a **Special Resolution** and requires consent of eligible members (as so defined) representing at least 75% of the total voting rights of eligible members.

RESOLUTION

1. THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.

If you agree to these resolutions, please signify your agreement by: -

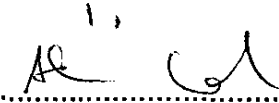
- (a) signing and dating this document below on the line above your name; and
- (b) returning it to Jennifer Geary of Ellis-Fermor & Negus, the Company Solicitors at 35 Derby Road, Long Eaton, Nottingham, NG10 1LU, Fax: 0115 9461152 or Email: Jennifer.Geary@ellis-fermor.co.uk.

Please note that, pursuant to Section 296 Companies Act 2006, once you have signified your agreement to the resolution, you are not permitted to revoke it.

If the proposed Written Resolution has not been signed and returned by the necessary majority by the date 15 days after the date of circulation the proposed resolutions will lapse.

If you do not agree to the resolutions above, you do not need to take any action.

I, the undersigned, being the only member entitled to vote on the resolution on the above circulation date, agree to the passing of the resolution 1 set out above, in each case as the holder of all the issued Ordinary shares, the A Ordinary shares and the B Ordinary shares in the capital of the Company.


.....
**DIRECTOR FOR AND ON BEHALF OF
OMNES GROUP LTD**

17/08/20
.....
DATE

TUESDAY



A19 *A9B0JWVT* #176
18/08/2020
COMPANIES HOUSE