

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

FIRST HEALTH (MIDLANDS) LIMITED

(a company registered in England and Wales no. 05795121)

(the "Company")

WRITTEN RESOLUTION

OF

MEMBERS

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is hereby passed as a special resolution (the "**Resolution**"), the signatories hereto acknowledging that a copy of the documents referred to therein was submitted to them at or before the time this proposed resolution was submitted to them.

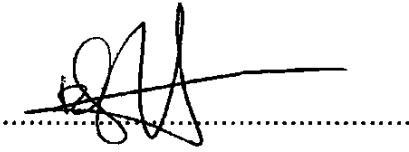
SPECIAL RESOLUTION

That notwithstanding the interests of the directors of the Company, it was resolved that an unlimited omnibus guarantee and set off agreement (the "**Guarantee**") to Lloyds Bank PLC (the "**Bank**") in respect of the liabilities now or hereafter due, owing or incurred from or by Mercia Healthcare Services Limited, to the Bank be approved and that any two directors or any one director and the company secretary or any one director in the presence of a witness be authorised to execute the form of Guarantee as a deed (with such amendments thereto as they in their absolute and unfettered discretion shall think fit).

AGREEMENT TO THE WRITTEN RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being all persons entitled to vote on the Resolution on the date set out above, hereby irrevocably agrees to the passing of the Resolution.

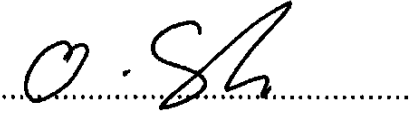


Signed by

HARPAL SINGH BHANDAL

27.11.23

Date of signature

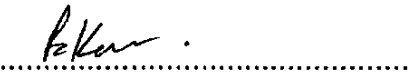


Signed by

ONKAR SINGH

27.11.23

Date of signature



Signed by

RAJBIR KAUR

27.11.23

Date of signature

NOTES:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document above and then return it to the Company by delivering it by hand to or posting it to FIRST HEALTH (MIDLANDS) LIMITED at 101 High Street, Moxley, Wednesbury, WS10 8RT, United Kingdom.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to have agreed to the Resolution by failing to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke that agreement.
4. Unless within 28 days sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you do agree to the Resolution, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by FIRST HEALTH (MIDLANDS) LIMITED at 101 High Street, Moxley, Wednesbury, WS10 8RT, United Kingdom within 28 days.
5. If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.