

BARNDOC HEALTHCARE LIMITED
(the "Company")

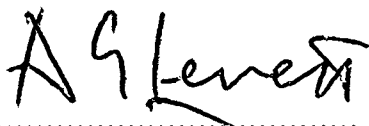
Company No:
06131525

The Companies Acts 2006

On the 11 November 2020 the following resolutions (such resolution being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

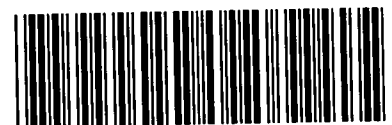
Special Resolutions

1. That the draft regulations produced to the meeting and attached to this special resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.
2. That the members approve the appointment of the current chairman, Dr Justin Peter, and the current directors, Alan Levett (Executive COO), Dr Ujjal Sarkar (Executive Medical Director), Dr Tony Uzoka (Non-Executive), Michael Smeeth (Non-Executive, Lay) and Michael Kaltz (Non-Executive, Lay, chairman of the Remuneration Committee) retrospectively since their appointments for a period of two years from the date of this General Meeting
3. That the members approve retrospectively the remuneration of said chairman and directors which has been set in accordance with a process as set out in Article 23 of the proposed Articles
4. That the members approve the purchase of 50 Ordinary A shares of £0.10 each in the capital of the Company (Shares) from each of the 25 parties listed in the attached schedule (as Appendix C) to this notice (Sellers) for a total consideration of £456.30, being £9.126 per share.



Director

SATURDAY



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28/05/2022

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COMPANIES HOUSE