

Company Number: 06430176

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ASHINGTON CENTRAL LIMITED

(the Company)

Dated: 19 October 2023 (the Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006 (the CA 2006), the directors of the Company propose that the resolution below is passed as a special resolution the Company (the Resolution) and that such Resolution is also passed as a class consent resolution of each class of share in issue in the capital of the Company on the Circulation Date.

SPECIAL RESOLUTION

THAT, for the purposes of the articles of association of the Company (the Articles) and for all other purposes, the rights of pre-emption contained in article 19 of the Company’s Articles be disapplied in relation to the transfer by Susan Margaret Dixon of three (3) B ordinary shares of £1.00 each in the capital of the Company, to AMA Healthcare Limited (the Transfer) and that the Transfer be authorised to proceed as if those pre-emption rights did not apply to such transfer.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution (both in their respective capacities as members of the Company and as holders of shares of the relevant class(es)):

Signed by
Andrew David Bell:

Date: 19 October 2023

Signed by
Rakesh Chopra:

Date: 19 October 2023

Signed by
Lindsay John Gilfillan:

Date: 19 October 2023

Signed by
Sukhpreet Kullar:

Date: 2023

Signed by
Susan Margaret Dixon:

Date: 19 October 2023

DocuSigned by:
Andrew David Bell
53294E1866114BC...

DocuSigned by:
Rakesh Chopra
826779C6D163407...

DocuSigned by:
Lindsay John Gilfillan
44A726763ABF472...

.....
S. Kullar

DocuSigned by:
S. M. Dixon
E8896D2BED4D4B8...

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or post to the Company's registered office marked for the attention of "The Directors".
2. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date which is 28 days following the Circulation Date, sufficient agreement is received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.