

Company number 06499954

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

REGAL INVESTMENT (HOLDINGS) LIMITED (the "Company")

1 October 2019 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

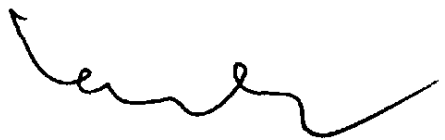
SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by £5,002 from £5,003 to £1 and the amount of the share capital of the Company so cancelled be credited to the Company's distributable reserves and **THAT** the share premium account of the Company be reduced from £1,700,510 to £nil.

AGREEMENT

The undersigned, being the sole shareholder of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of Regal
Healthcare Holdings Limited



.....
Director

SATURDAY



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22/08/2020

#16

COMPANIES HOUSE