

THE COMPANIES ACT 2006

ABBEY D. SURGERY LTD

WRITTEN RESOLUTION

OF

ABBEY D. SURGERY LTD ("the Company")

Company Number – 6544621

Dated this [12] day of [JUNE] 2017



We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that 10,000 issued shares held by PRADEEP ANAND (450 A shares), AMIT ANAND (350 C Shares) and GEETA ANAND (200 B shares) in the issued share capital of the Company be transferred to ANAND D LIMITED in exchange for the allotment of 9999 new shares and 1 Subscriber share in ANAND D LIMITED to rank pari passu with their existing shareholdings. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of ANAND D LIMITED and in return, shares in ANAND D LIMITED shall be allotted as follows:-

1. PRADEEP ANAND RECEIVES 449 NEW ALLOTTED A ORDINARY SHARES AND 1 SUBSCRIBER SHARE IN ANAND D LIMITED IN EXCHANGE FOR HIS SHARES BEING TRANSFERRED TO ANAND D LIMITED
2. AMIT ANAND RECEIVES 350 NEW ALLOTTED C ORDINARY SHARES IN ANAND D LIMITED IN EXCHANGE FOR HIS SHARES BEING TRANSFERRED TO ANAND D LIMITED
3. GEETA ANAND RECEIVES 200 NEW ALLOTTED B ORDINARY SHARES IN ANAND D LIMITED IN EXCHANGE FOR HIS SHARES BEING TRANSFERRED TO ANAND D LIMITED

Signature.......... Name

DR PRADEEP ANAND

Signature.......... Name

AMIT ANAND

Signature.......... Name

GEETA ANAND

FIRST CORPORATE
3 OLD ESTATE YARD
NORTH STOKE LANE
UPTON CHEYNEY
BRISTOL BS30 6ND

NOTES TO THE MEMBERS

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above, and return the signed version either by hand to the Company Secretary.

You may not return the Resolution to the Company by any other method.

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 or sign.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by [] 2017, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.