

Company number: 06595268

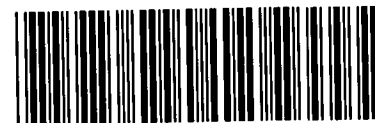
GENERALMEDICALSERVICES LIMITED

(the Company)

WRITTEN RESOLUTIONS OF MEMBERS

CIRCULATION DATE 24 MARCH 2023

FRIDAY



AC0HJ3M8

A27

31/03/2023

#267

COMPANIES HOUSE

The directors of the Company propose that the resolution at paragraph (1) below be proposed as a **Ordinary Resolution** and the resolution at paragraph (2) below be proposed as a **Special Resolution**.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 we, the undersigned, being all the persons who at the date of circulation of this Resolution are eligible to vote on the same hereby irrevocably resolve as follows:

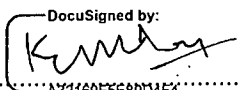
	ORDINARY RESOLUTION
(1)	THAT, 45 of the 100 ordinary £1.00 shares be re-designated as 45 A ordinary shares, 45 of the 100 ordinary £1.00 shares be re-designated as 45 B ordinary shares, and 10 of the 100 ordinary £1.00 shares be re-designated as 10 C ordinary shares, such shares having the rights and being subject to the restrictions as set out in the Company's articles of association adopted pursuant to resolution 2 below.
	SPECIAL RESOLUTION
(2)	THAT, subject to the passing of the ordinary resolution above the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

Please read the notes accompanying this document before signifying your agreement to the Resolutions.

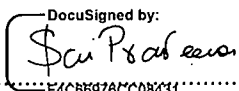
The undersigned, a person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the Resolutions:

Signed by Dr C M Kanneganti

Signature.....
A32169F5E89D4F4...

Date: 24 March 2023

Signed by Mrs S P Kanneganti

Signature.....
F4CBB978CC08431...

Date: 24 March 2023

NOTES

1. You can choose to agree to all of the Ordinary Resolutions and the Special Resolution or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand or Post: returning the signed copy to the Company at the Registered Office address.

If you do not agree to all of the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.