

Company number 08747138
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

The Hospital Company (Liverpool) Limited (Company)

CIRCULATION DATE: 23 November 2022



PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

The sole director of the Company proposes that the following written resolutions (collectively, the "Resolutions") be passed by the Company, the first to be passed as a special resolution and the remainder as ordinary resolutions.

RESOLUTIONS

1. THAT it has been proved to the satisfaction of the undersigned that the Company cannot, by reason of its liabilities, continue its business and accordingly that the Company be wound up voluntarily (by way of a creditors' voluntary liquidation).
2. THAT Steven Sherry and David Robert Baxendale, both of PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT be appointed as joint liquidators of the Company for the purpose of its voluntary winding up.
3. THAT any act required or authorised (whether under any enactment or otherwise) to be done by the liquidators of the Company may be done by any one or more of the persons holding the office of joint liquidator from time to time (whether acting alone or jointly).

The Shareholders entitled to vote on the Resolutions on the circulation date (that is the first date on which copies of the Resolutions are first sent to the shareholders of the Company (the "Shareholders")), should sign and date below to signify the irrevocable agreement of the Shareholders to the Resolutions and return the signed document by hand or by post to the Company at c/o PricewaterhouseCoopers LLP, 8th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL FAO Nadia Mann, or send a copy by email to nadia.mann@pwc.com.

The Resolutions must be passed by the requisite majority by 1 December 2022.

If you do not agree to the resolutions, you do not need to do anything: Shareholders will not be deemed to agree if they fail to reply.

Signed:

Position: Director

Date: **1 December 2022**