

Company Number 9122397

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
C & C HEALTHCARE LIMITED
("the Company")



Circulation Date 26 June 2021

We, the undersigned being all the members of the Company entitled to attend and vote at general meetings of the Company on the Circulation Date, make the following special resolutions which will, pursuant to section 288 of the Companies Act 2006 ("the Act"), be valid and effective for all purposes as if the same had been passed at a general meeting of the Company duly convened and held:-

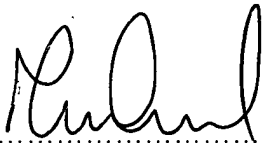
1. THAT the one ordinary share of £1 in the capital of the Company ("Share") registered in the name of and beneficially owned by Malcolm Cooke, be reclassified as one "B" share of £1 ("B" Share"), having the rights and restrictions set out in the articles of association as proposed to be adopted by resolution number 7 below ("Articles").
2. THAT the one Share registered in the name of and beneficially owned by Andrew Green be reclassified as one "B" Share.
3. THAT the one Share registered in the name of and beneficially owned by Carmen Dunnigan be reclassified as one "A" share of £1, having the rights and restrictions set out in the Articles ("A" Share).
4. THAT the one Share registered in the name and beneficially owned by Paul Lewis be reclassified as one "A" Share.
5. THAT the authorised share capital of the Company be increased from £4 to £100 by the creation of 58 "A" Shares and 38 "B" Shares.
6. THAT the directors are generally and unanimously authorised pursuant to section 549 of the Act, to allot and issue up to 58 "A" Shares and 38 "B" Shares within five

years of the date of this resolution, and the directors shall have the power to exercise the authority conferred upon them pursuant to this resolution to allot such shares to such persons and on such conditions as they may in their absolute discretion determine as if section 561 of the Act did not apply thereto.

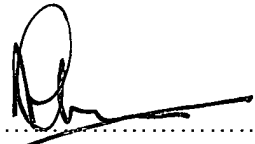
7. THAT the regulations contained in the printed document attached to this resolution and marked "A" be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

Please read the notes attached to this document before signing your agreement to the resolutions.

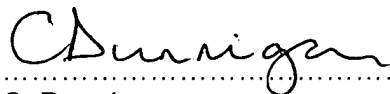
The undersigned entitled to vote on the resolutions set out above on the Circulation Date ("Resolutions"), irrevocably agree to the Resolutions:-


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M. Cooke

26. 6. 2021
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Date


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A. Green

26. 6. 2021
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Date


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C. Dunnigan

26. 6. 2021
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Date


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P. N. R. Lewis

26. 6. 2021
.....
Date