

Company number 09193760

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

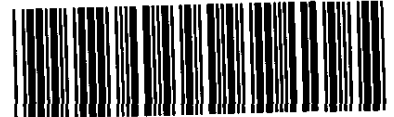
Of

INSTANT E-CARE LTD ("Company")

Date of circulation: 20 June 2023

Date passed: 20 June 2023

THURSDAY



A18

AC68V7QY

22/06/2023

COMPANIES HOUSE

#16

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 RESOLUTIONS

That the share premium account of the Company be cancelled and the amount of the share premium account be repaid to Med Tech Holdings Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 20 June 2023, hereby irrevocably agrees to the Resolution:

Signed by Mr S Hoque

.....

Date

06/21/2023

.....

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the registered address of the Company.

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

2. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

4. *Unless within 28 days from the date of circulation of these Resolutions, sufficient agreement is 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.*

INSTANT E-CARE LTD (the Company)

COMPANY NUMBER: 09193760

Resolution of the sole director of the Company held at 307 Cardiff Bay Business Centre, Forgeside Close, Cardiff, CF24 5FA on 20 June 2023.

PRESENT:	NAME	POSITION
	Mr S Hoque	Director

1. BUSINESS OF THE MEETING

The sole director noted that the cancellation of the share premium account is permissible pursuant to section 610(4) of the Companies Act 2006 and should be carried out in the same way as a share capital reduction pursuant to 641 of the Companies Act 2006. This must be approved by special resolution and supported by a solvency statement. The sole director reported that the business of the meeting was to propose to the shareholders of the Company that the share premium account of the Company be cancelled and the amount of the share premium account be repaid to Med Tech Holdings Limited.

1. DOCUMENTS PRODUCED TO THE MEETING

The following documents were produced to the meeting:

- a) Draft Solvency Statement
- b) Draft written special resolution of the members of the Company ("Written Resolution") which stated:

That the share premium account of the Company be cancelled and the amount of the share premium account be repaid to Med Tech Holdings Limited.

2. RESOLUTIONS

After consideration of the matters referred to in section 172(1) of the Companies Act 2006, IT WAS RESOLVED to prepare the Solvency Statement and approve the draft Written Resolution and send the latter to every eligible member of the Company and the Company's auditors together with the Solvency Statement.

3. ADJOURNMENT

- a) The sole director adjourned so that the Written Resolution could be sent to every eligible member of the Company and passed.
- b) The sole director noted after the events in paragraph (a) above that the Written Resolution had been passed.

4. **FILING**

The sole director instructed the Company Secretary to arrange for the following to be filed at Companies House within 15 days of the passing of the Resolution:

- a) Solvency Statement
- b) Statement of Capital (Form SH19 (Section 644))
- c) Statement by Directors under section 644(5) Companies Act 2006
- d) Copy of the Written Resolution
- e) Fee of £10 for a standard service



.....
Director

06/21/2023

.....
Date