

Company Number: 09261556

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

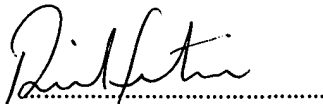
**SPECIALIST HEALTH SOLUTIONS LIMITED**

**(the Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as an ordinary resolution by way of written resolution on *4<sup>th</sup> December* 2020.

**ORDINARY RESOLUTION**

THAT the 40 ordinary B shares of £1.00 each in the share capital of the Company be hereby re-designated as 40 ordinary shares of £1.00 each in the share capital of the Company ranking equally with the existing ordinary shares of £1.00 each in the share capital of the Company and having the rights and being subject to the restrictions set out in the Company's existing articles of association.



Director

