

Company number 09261556

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

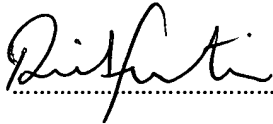
of

SPECIALIST HEALTH SOLUTIONS LIMITED (Company)

Under Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution by way of written resolution on *20th October 2021*

SPECIAL RESOLUTION

THAT 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.


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Director

