

# *~~ Special Resolution ~~*

(Pursuant to §283 of the Companies Act 2006)

**Company Number**      09725445

**Company Name**      *Virdee Healthcare Limited*

***Passed 15<sup>th</sup> April 2020***

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at

- 47 Calthorpe Road
- Edgbaston
- Birmingham
- B15 1TH

on the 15<sup>th</sup> day of April 2020, the subjoined SPECIAL RESOLUTION was duly passed, viz.:-

## **RESOLUTION**

### **NOTICE AND QUORUM**


The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present.

### **NEW ARTICLES OF ASSOCIATION**

It was agreed that the attached document hereto be adopted as the articles of association by Virdee Healthcare Limited in total substitution for all existing articles.

### **RE-CLASSIFICATION OF SHARES**

For the purposes of section 636 of the Companies Act 2006, 20 Ordinary A shares in the capital of the company be and are hereby re-classified as 20 Ordinary B shares. The shares are to be re-designated as follows: 20 Ordinary A shares in the name of Dr K Virdee be re-designated to 20 Ordinary B shares.

Signature.....  
(Dr K Virdee– Director and Chairman)

