

**CYGNET HEALTH PROPERTIES LIMITED**

**Company Number: 10253194**

**Nepicar House, London Road, Wrotham Heath, Sevenoaks, Kent, TN15 7RS**

**Minutes of a Shareholders Meeting**

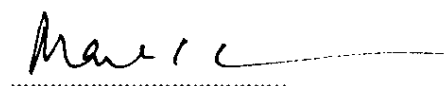
On 3 August 2022

**SPECIAL WRITTEN RESOLUTION**

It was resolved that:

We hereby agree for Cygnet Health Properties Limited to take up the exemption from audit by parent guarantee in accordance with Section 479A of the Companies Act 2006 in respect of the year ended 31 December 2021.

Approved by:



**MARK GROUND**

(Chief Financial Officer and Director)

For and on behalf of the current shareholder

**CYGNET HEALTH UK LIMITED**

