

Registered Number: 10523191

**THE COMPANIES ACTS**  
**LIBERTATEM HEALTHCARE GROUP LIMITED**  
(the “Company”)  
**PRIVATE COMPANY LIMITED BY SHARES**

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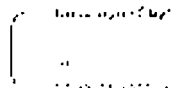
**RESOLUTION**  
**to which Chapter 3 of Part 3**  
**of the Companies Act 2006 applies**

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On **1 August** 2022 the sole member of the Company, with the intent that they take effect as if agreed by the Company in general meeting, took the following decisions which would otherwise not have been effective for their purpose unless passed as a special resolutions:

**THAT** the articles of association a copy of which is attached (the “**New Articles**”) be adopted as the articles of association of the Company in substitution for and to the exclusion of its existing articles of association.

**THAT** pursuant to sections 617, 630 and 636 of the Act, 24 A Ordinary Shares, 24 B Ordinary Shares, 2 C Ordinary Shares and 50 D Ordinary each of £1.00 each shall be redesignated into a single class of 100 ordinary shares of £1.00, that will have the rights prescribed to them in accordance with the New Articles.



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**Director**