

New Articles CRG: Execution Version

COMPANY NUMBER 10702093

THE COMPANIES ACT 2006

UNANIMOUS ASSENT

of the members of

CRG MEDICAL SERVICES LTD (Company)

We, the undersigned, being all the members of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company **HEREBY RESOLVE AND AGREE** as follows:

SPECIAL RESOLUTIONS AND AGREEMENT

That the articles of association in the form annexed hereto (**New Articles**) be adopted as the new articles of association of the Company to the entire exclusion of the existing articles of association of the Company.

Attached: the New Articles

Name of Member

**Signature/Authorised
Signatory for Member**

Date

**HEALTH CARE RESOURCING
GROUP LIMITED**

DocuSigned by:
Ian Munro
8A2D090F74F2464.....

23 August
..... 2021

CHRISTIAN MARC BAILES

DocuSigned by:
Christian Bailes
2872EE828601945P.....

23 August
..... 2021

