

Company number: 11508824

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MONACO 123 LIMITED

(the "Company")

Circulation Date 19th October 2018 (the "Circulation Date")

(Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"))

The undersigned, being the shareholders of the Company entitled to vote, hereby pass the following resolution as a special resolution (the "**Resolution**") as if the same had been passed at a general meeting of the Company duly convened and held:

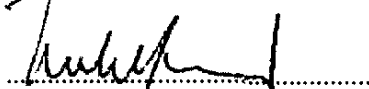
SPECIAL RESOLUTION

THAT the registered name of the Company be changed to "AJM Healthcare Group Limited".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the above Resolution, hereby irrevocably agree to the Resolution as indicated above:



Signed by an authorised signatory of
**WESTBRIDGE FUND MANAGERS
LIMITED**, as authorised signatory for
and on behalf of **WESTBRIDGE II GP
LLP** (acting as general partner of
WESTBRIDGE II LP)

Date 19th October 2018

.....
**WESTBRIDGE (AJM) NOMINEES
LIMITED**

Date

.....
MARK PERRESS

Date

.....
PAUL BALLARD

Date

.....
STEPHEN PECK

Date

THURSDAY



A08 *A7HCBE2B*
25/10/2018
COMPANIES HOUSE

#55

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Capital Law at Capital Building, Tyndall Street, Cardiff, CF10 4AZ.
- **Post:** returning the signed copy by post to Capital Law at Capital Building, Tyndall Street, Cardiff, CF10 4AZ.
- **E-mail:** by attaching a scanned copy of the signed document. Please enter "Resolution" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by midnight 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

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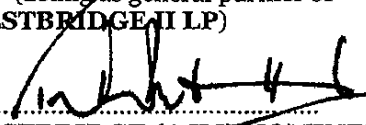
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LIMITED**

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Date

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LIMITED**

Date

.....

MARK PERRESS

Date 19th October 2018

.....
PAUL BALLARD

Date

.....
STEPHEN PECK

Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 11508824

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

MONACO 123 LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

AJM HEALTHCARE GROUP LIMITED

Given at Companies House on **7th November 2018**