

**Company No: 12250564**

**THE COMPANIES ACT 2006  
WRITTEN RESOLUTION**

**of**

**PRACTICE PLUS GROUP BIDCO LIMITED**

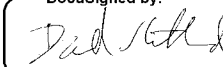
**Circulation Date: 26 October 2022**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**Act**"), the directors of the above-named company (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as a special resolution:

**SPECIAL RESOLUTION**

**THAT** the share capital of the Company be reduced by the sum of £90,000,000 by the cancellation of 90,000,000 Ordinary Shares of £1 each in the capital of the Company.

We, the undersigned, being the sole person entitled to vote on the Resolution on the above circulation date, hereby irrevocably agree to the Resolution.

DocuSigned by:  
  
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.....  
**Director**

**For and on behalf of Practice Plus Group Midco 2 Limited**

Date 26 October 2022

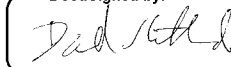
**Company No: 12250564**

**RECORD OF WRITTEN RESOLUTION**  
**of**  
**PRACTICE PLUS GROUP BIDCO LIMITED**  
**(the "COMPANY")**

Record of written resolution agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which has effect as if passed by the Company in General Meeting.

It is recorded that:

1. The written resolution (the "**resolution**"), a copy of which is attached, was passed as a special resolution by or on behalf of the sole member of the Company who, at the date of the circulation of the resolution, was entitled to attend and vote at a General Meeting of the Company.
2. The resolution was signed by or on behalf of the sole member on 26 October 2022.

DocuSigned by:  
  
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**Director**

**Company No: 12250564**

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**


**PRACTICE PLUS GROUP BIDCO LIMITED  
(the "COMPANY")**

**(Effective 26 October 2022)**

The following resolution was duly agreed to by the sole member of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 26 October 2022.

**SPECIAL RESOLUTION**

**THAT** the share capital of the Company be reduced by the sum of £90,000,000 by the cancellation of 90,000,000 Ordinary Shares of £1 each in the capital of the Company.

DocuSigned by:  
  
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**Director**