

Company number 13429528

CERTIFIED TO BE A TRUE COPY OF THE ORIGINAL

Signed [Signature]

Name Shervale Solt (Leonard)

Dated 10/1/2022

AmS (leg)

CW CAPITAL ENTERPRISES LTD (COMPANY)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

CIRCULATION DATE:

1 January

2022

Am.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Resolution**).

#### ARTICLES OF ASSOCIATION

THAT with effect from the date of this written resolution the draft articles of association attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

#### AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolution, hereby irrevocably agrees to the Resolutions:

Signed by a director for and on behalf of

JCE CAPITAL INVESTMENTS LTD

[Signature: Ron Wallis]

Date:

1/1/2022

Signed by a director for and on behalf of

CATNEY HEALTHCARE LTD

[Signature: Martin]

Date:

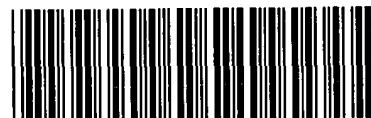
1/1/2022

#### NOTES

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 delivery methods:

**By hand:** delivering the signed copy to the Directors at the office address.

TUESDAY



\*AAVGG6H1\*

A06

11/01/2022

#241

COMPANIES HOUSE

**Post:** returning the signed copy by post to the Directors at the office address.

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.