

SHAREHOLDERS' WRITTEN RESOLUTIONS: 27th day of March 2017

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
of

MET HEALTHCARE LIMITED ("the Company")

Company Number: NI602270

Circulation Date - 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act") the directors of the Company propose that the following resolutions are passed as special resolutions ("the Resolutions").

SPECIAL RESOLUTIONS

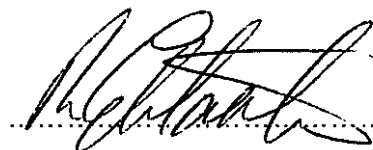
1. THAT the authorised Capital of the Company is altered and a new class of 2000 B shares is allotted.
2. THAT the 2000 B shares now allotted be issued to the following persons in the following proportions;

- (i) Graham Martin – 500 B shares of £1.00 each
- (ii) John Erwin – 500 B shares of £1.00 each
- (iii) Sharon Hetherington – 500 B shares of £1.00 each
- (iv) Helena Erwin – 500 B shares of £1.00 each

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

The undersigned, a person/being persons entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

Signed:



Name: Graham Martin

Dated:

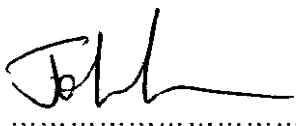
27/3.

2017



The undersigned, a person/being persons entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

Signed:



30 MAR 2017

Name: John Erwin

Dated:

27 / 3 .

2017

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by post or hand to The Directors at c/o C.D. Diamond & Co, 46 Hill Street, Belfast, BT1 2LB.

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, within 28 days of the date hereof, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.