

Company No. 7807446

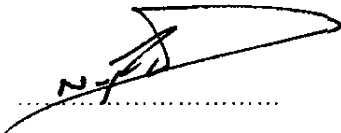
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ALL SAINTS HOSPITAL LTD

On 10 May 2018 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the Articles of Association of the Company be altered by the deletion of:

- (a) Article 24;
- (b) Article 25; and
- (c) Article 37.



Director

