

Company Number: 03353201

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

FRESENIUS MEDICAL CARE RENAL SERVICES (UK) LIMITED

(the "Company")

Circulation Date: 18th December 2017

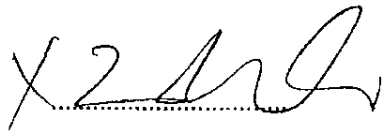
In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being the sole eligible member of the Company, irrevocably agree that the following Resolution is passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the Memorandum and Articles of Association of the Company be altered by

- 1 Deleting the terms and numbers, "£1,000 " and "1000" in paragraph 5 of the Memorandum of Association; and
- 2 Deleting Article 2 (1) of the Articles of Association:

Signature:



For and on behalf of Fresenius Medical Care Holdings Limited

Print Name:

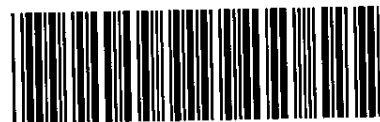
Date:

19th

December 2017

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COMPANIES HOUSE

NOTES:

- 1 You may either:
 - 1.1 agree to the above resolutions; or
 - 1.2 decline to agree to the above resolutions.
- 2 If you agree to the above resolutions, please indicate your agreement by signing and dating this document where indicated and returning it to the Company by 18 January 2018 using one of the following methods:
 - 2.1 delivering it by hand to the Registered Office
 - 2.2 sending it by post to the Registered Office
 - 2.3 faxing or emailing it to the Registered Office
 - 2.4 returning it to an officer of the Company
- 3 If the Company has not received sufficient agreement by that date the resolutions will lapse.
- 4 Once you have indicated your agreement to the resolutions you may not revoke that agreement.
- 5 If you do not agree to the above resolutions, you do not need to do anything. If no response is received from you as indicated above, you will be counted as withdrawing your agreement to the above resolutions.