

Company number 09452339

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Medic Creations Limited (**Company**)

31 March 2020

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed a special resolutions (**Resolutions**).

**Definitions**

**CA 2006:** Companies Act 2006

**Directors:** the board of directors of the Company.

**SPECIAL RESOLUTIONS**

**1. AUTHORITY TO ALLOT**

THAT, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £35,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the 9<sup>th</sup> of April 2020 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

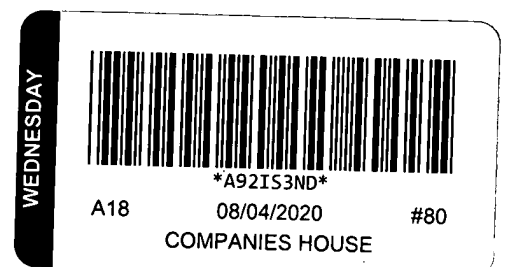
This authority revokes and replaces all unexercised authorities previously granted to the Directors.

**2. DISAPPLICATION OF PRE-EMPTION RIGHTS**

THAT, subject to the passing of resolution 1 and in accordance with section 569 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:

2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £35,000; and

2.2 expire on the 9<sup>th</sup> of April 2020 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.




**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 Resolution on 31 March 2020, hereby irrevocably agrees to the Resolution:


Signed by Dr Ashok Bansal



Date

31 March 2020

Signed by Dr Sandeep Bansal



Date

31 March 2020

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or post and email to the Company Secretary.

You may not return the Resolution to the Company by any other method.

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 sufficient agreement is 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.