THE COMPANIES ACT 2006

COMPANY NUMBER: 09228255

WRITTEN RESOLUTION

SPECIAL RESOLUTION OF

YORDALES HEALTH LIMITED

On 7th June 2019, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As a special resolution in accordance with section 283 of the Companies Act 2006

THAT the issued capital of the company, which is now £146,265 divided into 146,167 'B' Ordinary shares of £1 each which have been paid-up to the extent of £0.75 per share and 98 'A' Ordinary shares of £1 each which are all fully paid-up, be reduced to £98.00 divided into 98 'A' Ordinary shares of £1 each credited as fully paid up, by:

a) extinguishing the uncalled liability on each of the partly paid 'B' Ordinary shares to the extent of £0.25 per share;

b) repaying the capital paid up on the 'B' Ordinary shares and by cancelling the said shares.

Signed [Signature] Director

Presenter:

York Place
1st Floor, Elizabeth House
13-19 Queen Street
Leeds
LS1 2TW
Tel: 0113 2245 430