

Company Number 03122084

Lafayette Healthcare, Limited  
(the "Company")



**SOLE MEMBER'S WRITTEN RESOLUTION**

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23 JULY 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

**SPECIAL RESOLUTION**

THAT the share capital of the Company be reduced by GBP 89,999 by cancelling and extinguishing 89,999 ordinary shares of GBP 1 nominal value each

AND THAT the amount by which the share capital is reduced shall be credited to a distributable reserve of the Company.

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

**BY ORDER OF THE BOARD**

A handwritten signature in black ink, enclosed within a hand-drawn circle.

.....  
Director

## AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date,  
HEREBY IRREVOCABLY AGREE to the Resolution.



Name: Philip Albert  
duly authorised signatory  
for and on behalf of  
MSCH LLC

Dated 25 JULY 2018  
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## NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
4. A copy of the solvency statement made by the directors of the Company in accordance with section 643 Companies Act 2006 for the purposes of the reduction of share capital to be effected by the passing of the Resolution is being sent or submitted to you at the same time as and together with this document.
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.