Resolution of the Trustees of the John Ryan Pension Scheme

**Date: 25th October 2018**

Interpretation

The Trustees confirm that the terms used in this resolution should be interpreted as they are defined in the Definitive Trust Deed and Rules dated 28th January 2013 and all subsequent amendments for the John Ryan Pension Scheme (the ‘Existing Provisions’).

**Background**

MYA Clinics Ltd is being prepared for sale, and in order to facilitate this, a short-term cash flow injection is required. To this end, MYA Clinics Ltd have approached the Trustees of the John Ryan Pension Scheme to request the provision of a loan facility of £55,000.

Resolution

The Trustees, having regarded the suitability and viability of the loan request, resolve to forward a loan of £55,000 to MYA Clinics Ltd, to be secured over the shares (numbering 1,296,715 Ordinary shares) held by Lord John Michael Ryan in MYA Group Ltd (Company Number 10787511).

The Trustee also resolve to acknowledge and allow the use of these shares held by Lord John Michael Ryan in MYA Group Ltd to be used as security for the proposed loan in concurrence with their use as security for the existing and outstanding loans due to the John Ryan Pension Scheme, having satisfied themselves that the shares are of sufficient value to act as full security for all loans secured against them.

Signed by the Trustees of the **John Ryan Pension Scheme**

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Lord John Michael Ryan

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Lynne Norma Ryan