

Resolution of the Trustees of the John Ryan Pension Scheme

Date: 25th April 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

The Trustees of the John Ryan Pension Scheme have considered the forwarding of a further loan facility to Mills Medical Services Limited (Company Number 08258692) for the sum of £50,000, to be held as a separate and additional facility to the previous facility offered on 18th January 2018 for £131,500. The new facility is to be used by Mills Medical Services Limited to expand and broaden their existing marketing campaigns and strategies.

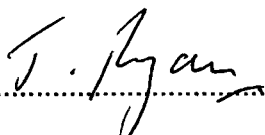
Resolution

The Trustees, having regarded the suitability and viability of the loan request, resolve to forward a loan of £50,00 to Mills Medical Services Limited, to be secured over the shares held by Lord John Michael Ryan in MYA Cosmetic Surgery Limited (Company Number 06054101).

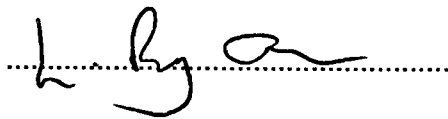
The Trustee also resolve to acknowledge and allow the use of these shares held by Lord John Michael Ryan in MYA Cosmetic Surgery Limited to be used as security for the proposed loan in concurrence with their use as security for number of other existing and outstanding loans, including the existing loan to Mills Medical Services Limited of £131,500, having satisfied themselves that the shares are of sufficient value to act as full security for all loans secured against them.

The Trustees further resolve to confirm their understanding that there are definitive plans in place for a group restructuring which will likely result in the amalgamation of MYA Cosmetic Surgery Limited, and have, as a result, sought and received sufficient reassurances from the involved parties that, prior to this occurring, alternative security of sufficient value will be arranged for all existing and outstanding loans.

Signed by the Trustees of the John Ryan Pension Scheme

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Lord John Michael Ryan

A handwritten signature in black ink, appearing to read 'Lynne', is written over a horizontal dotted line.

Lynne Norma Ryan