

Company No. 01006953

THE COMPANIES ACT 2006

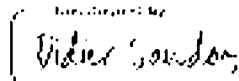
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of PRESTIGE
NURSING LIMITED (the "**Company**")

Passed on 31 October 2023

The following written resolution of the sole member of the Company was passed as a special resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006:

1. THAT the articles of association appended hereto be adopted as the articles of association of the Company in substitution for, and to the exclusion of, its existing articles of association.

A handwritten signature in black ink, appearing to read 'Vidler Gordon', is enclosed within a rectangular box. The box is part of a larger signature line that extends to the left and right.

Director