

**MEMBERS' WRITTEN RESOLUTION**

**OF**

**BUPA CARE HOMES (CFG) PLC**

**Company Number: 01969735**

**(the "Company")**

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN  
ACCORDANCE WITH SECTION 291 OF THE COMPANIES ACT 2006**

**SPECIAL RESOLUTIONS**

1. That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Bupa Care Homes (CFG) Limited.
2. That the regulations contained in the document submitted to the meeting and for the purposes of identification signed by the Chairman be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

By order of the board:

*Neil Barker*

.....  
Director

21 November 2022

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Date

Neil Barker as proxy of Bupa Finance Plc

