

Company No. 01990656

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

UNITED LIVING PROPERTY SERVICES LIMITED ("COMPANY")

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) United Living Group Holdings Limited, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signifies its agreement to and passes the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the shareholder of the Company hereby unconditionally and irrevocably approves, consents to and ratifies the actions of the directors of the Company (**Directors**) on 30 May 2017 in filing a written resolution which contained an administrative error, as it was always intended that the written resolution state that the 1,110 B ordinary shares of £0.01 each be re-designated as 1,110 A ordinary shares of £0.01 each.



Signature:

Name: Ole Pugholm

Director duly authorised for and on behalf of the
sole eligible member United Living Group Holdings
Limited

9 September 2022
Date:

