

Company number: 03353584

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

WESTMINSTER HOMECARE LIMITED
(the "Company")

8 October 2020


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions (together the "Resolutions"):

SPECIAL RESOLUTIONS

1. **THAT** the articles of association of the Company be amended by adopting the articles of association attached in substitution for the existing articles of association of the Company.
2. **THAT** the members approve and direct the directors to enter into the various guarantee and security documents required to be entered into by the Company in connection with the financing arrangements being made available to Care at Home Services (South East) Limited (the Company's parent company) by ESF Loans Limited, TC CIBLS Funding Limited and TC Loans (CBILS) Limited in connection with its acquisition of Westminster Homecare Limited.
3. **THAT** the members approve and direct the directors to approve the special resolutions of the Company's four subsidiaries, Home Choice Care Limited, Care in the Home Limited, National Medicare Limited and Independent Living Network East Limited approving and directing the directors of those subsidiaries to approve and enter into the same guarantee and security documents as referred to in resolution 2 above.

We, the undersigned, being the only persons entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions.

Signed by Daniel McDowell on behalf of Care at Home Services (South East) Limited



Date: 8 October 2020

THURSDAY



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