

Company No. 03690816

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
GRACE MANOR CARE LIMITED
(Company)

Written resolution of the Company pursuant to chapter 2 of part 13 of the Companies Act 2006 proposed by the directors of the Company as a special resolution as detailed below:

SPECIAL RESOLUTION

THAT the articles of association of the Company annexed to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Circulation date: 29 February 2024

Registered office: 523 Highgate Studios, 53-79 Highgate Road, London, NW5 1TL.

Agreement to written resolution

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of corporate member:	FOREST GILLINGHAM LIMITED	
Name and position of signatory:	AMANDA SCOTT Director	
Signed by authorised person on behalf of corporate member:	DocuSigned by: <i>Amanda Scott</i> 1078E1A366904DF.....	
		Dated: 29.02.2024.....