

**Company number 03702615**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**LIVING IN RETIREMENT LIMITED (Company)**

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

**THAT** the issued share capital of the Company be reduced from £200,002 to £1.00 by cancelling and extinguishing 200,001 of the issued Ordinary Shares of £1.00 each in the capital of the Company, each of which is fully paid up and returning all the capital paid up on those shares to the holders of them.

**AGREEMENT**

We, the undersigned, being the only person entitled to vote on the Resolution on 28 January 2022, hereby irrevocably agree to the Resolution:

Signed by Mark Scanlon

Director for an on behalf of Tenet Client Services  
Limited

Date

DocuSigned by:  
*Mark Scanlon*  
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31 January 2022

