

**COMPANIES ACT 2006**

**WRITTEN RESOLUTION  
of  
CHARTWELL HEALTHCARE LIMITED  
(the "Company")**

Circulated on 10 May 2021 (the "Circulation Date")

Pursuant to section 641(a) and Chapter 2 Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolutions be passed as a special resolution (the "Resolution"):

**SPECIAL RESOLUTION**

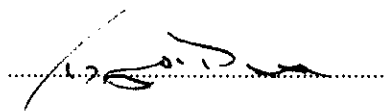
1. THAT, the issued share capital of the Company be reduced from 2,484,190 Ordinary shares of £0.10 each to 10 Ordinary shares of £0.10 each by cancelling and extinguishing 2,484,180 of the issued Ordinary shares of £0.10 each in the Company, each of which is fully paid and the amount by which the share capital is so reduced be credited to the Company's profit and loss account.
2. THAT, the share premium account of the Company of £278,926, be cancelled and reduced to £0.00 and the amount of the share premium account so cancelled be credited to the Company's profit and loss account.

**AGREEMENT**

The undersigned, being the sole member of the Company, entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

For and on behalf of

**JLT EB Holdings Limited**



Director

Dated: 10 May 2021

WEDNESDAY



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