

**Minutes of a Meeting of the Members of
Newco A 13 Limited (Registered Number: 08812984)**

(the Company)

**Date: 1st March 2022
Highgate Studios
London NW5 1TL**

AGREEMENT TO THE RESOLUTION



The quorum being present, the meeting was declared open.
There was laid before the meeting for consideration: a proposal to provide a guarantee in favour of its subsidiaries, as listed below, to enable their exemption under S479C of the Companies Act 2006 from the requirement to have their accounts audited for the year ended 31st December 2021.

Following consideration of the proposal, **IT WAS APPROVED** by the members to be in the best commercial interests of the Company and that the Directors shall file the appropriate formal notices at Companies House.

Signed:

On behalf of Newco A 13 Limited

Dated: 1st March 2022

Subsidiary Company:

Forest New Barnet Limited
Forest Wokingham Limited
Forest Chigwell Limited
✱ Forest Crowthorne Limited
Forest Great Missenden Limited
Forest Faringdon Limited
Forest Maidstone Limited
Forest Gillingham Limited
Forest Hingham Limited
Forest Healthcare Acquisitions Limited
Newco B 13 Limited

Registered Number

06428075
06428353
06428076
06428083
06428103
06428106
06428087
06428081
06428011
06428194
08813051