

**Minutes of a Meeting of the Members of  
Forest Healthcare Acquisitions Limited  
(Registered Number: 06428194)**

(the Company)

**Date: 29<sup>th</sup> August 2023  
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 by the parent company, Newco A 13 Limited, to provide a guarantee to enable their exemption under S479A of the Companies Act 2006 from the requirement to have their accounts audited for the year ended 31<sup>st</sup> December 2022.

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

Signed:



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On behalf of Forest Healthcare Acquisitions Limited

Dated: 29<sup>th</sup> August 2023

