

Company No. 06450863

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RECORD OF RESOLUTION

THE HOLMES CARE (BATHGATE) LIMITED

(the "Company")

(Passed 28 August 2020)

On the above date, the members of the above-named Company passed the following resolution as a special resolution:

It is recorded that:

SPECIAL RESOLUTION

ALTERATION OF ARTICLES OF ASSOCIATION

THAT the regulations contained in the print of the Articles of Association attached to this resolution, be adopted as the Articles of Association of the Company with effect from the date that this resolution is passed, in substitution for and to the exclusion of all existing Articles of Association of the Company.



.....
Director/~~Secretary~~
The Holmes Care (Bathgate) Limited

AMD/UKDP/311679/120088/UKM/104868947.1

