

Company No. 06450863

C28(g) WR – Amendment of articles - The Holmes Care (Bathgate)

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

-of-

THE HOLMES CARE (BATHGATE) LIMITED

(the "Company")

Circulation date: *28 August* 2020

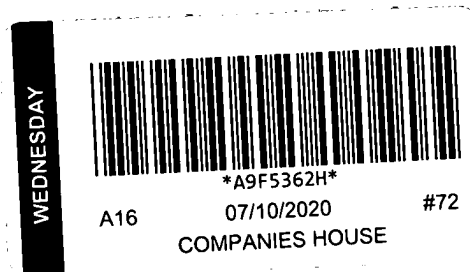
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution:

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.

This Resolution shall have effect notwithstanding any provisions of the Company's Articles of Association.



The undersigned, being all the persons entitled to vote on the above Resolution on 28 August 2020, hereby irrevocably agree to the Resolution indicated above:



By: SHIKAZ LAKHANI

On behalf of

THE HOLMES CARE GROUP (GB) LIMITED

Date: 28 August 2020

#### NOTES

1. If this document is being signed on your behalf under a power of attorney then you need do nothing in response to this document.
2. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy, by email, fax or in electronic form.  
  
If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.