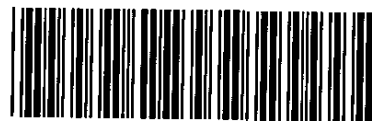


(COMPANY NO. 06535173)

LARCH (NURSING HOMES NO. 2) LIMITED

RECORD OF DECISION OF THE SOLE MEMBER
OF 21 SEPTEMBER 2018

TUESDAY



A13 *A7GPAA8B* #34
16/10/2018
COMPANIES HOUSE

To: **LARCH (NURSING HOMES NO. 2) LIMITED** (the *Company*)

From: **LARCH (NURSING HOMES) LIMITED** as sole member of the Company

In accordance with Regulation 7 of the Articles of Association, Larch (Nursing Homes) Limited, the sole member of the Company, notifies you of its decision to alter the Articles of Association of the Company which has effect as if agreed by the Company today in general meeting as a special resolution:

Special resolution to amend the Articles of Association of the Company:

That, with immediate effect from the date of this decision, the Articles of Association of the Company be altered by:

(a) removing from Regulation 7(i) the words "save that this paragraph shall not apply to resolutions passed pursuant to sections 168 and 510 of the 2006 Act"; and

(b) the addition of the following new provision as Regulation 9A:

9A. Notwithstanding Regulation 10, and without prejudice to any other provisions of or incorporated in these Articles of Association governing the appointment and removal of Directors, any Member or Members holding a majority in nominal value of such of the issued share capital for the time being of the Company may by memorandum in writing signed by or on behalf of him or them and delivered to the registered office of the Company or tendered at a meeting of the Board, or of the Company in general meeting, or sent by electronic communication, at any time and from time to time appoint any person to be a Director either to fill a casual vacancy or as an addition to the existing Directors or remove any Director from office howsoever appointed.

For and on behalf of

LARCH (NURSING HOMES) LIMITED in its capacity as the sole member of the Company.

Date: 21st September 2018