

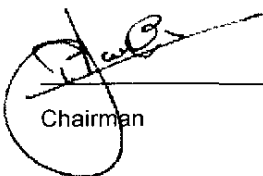
**The Insolvency Act 1986**

**Company Number: 06662713**  
**Carewatch Acquisitions Limited**

At a general meeting of the above named company convened and held at 10:35 on 23 July 2019 at Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1 That it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that the company be wound up voluntarily
- 2 That Oliver Haunch and Daniel Smith of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU be appointed joint liquidators of the company for the purposes of the voluntary winding-up
- 3 That the joint liquidators be authorised to act severally in the conduct of the liquidation.

DATED THIS 23 DAY OF JULY 2019

  
Chairman

