

GENUINE CARE HOMECARE SERVICES LIMITED

(the "Company")

Company No: 06906575

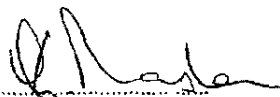
The Companies Act 2006

On the 29 NOVEMBER 2018, the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolution

THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years after the passing of this Resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or rights to be granted and the directors may allot shares or grant rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares or grant of rights already made or offered or agreed to be pursuant to such authorities.



Chairman

FRIDAY



L7JSGJR5

LD2

30/11/2018

#65

COMPANIES HOUSE