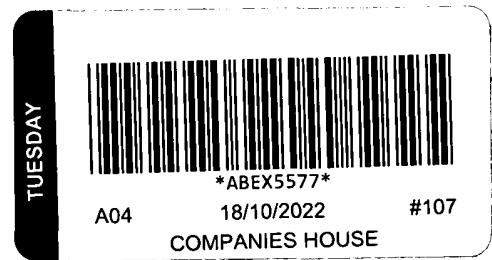


Company number: 07158142

THE COMPANIES ACT 2006
WRITTEN RESOLUTION
of

CARE UK HOLDINGS LIMITED



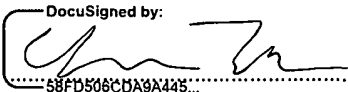
30 September 2022 (the "Circulation Date")

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

SPECIAL RESOLUTION

1. **THAT**, pursuant to section 21(1) of the Act, the existing articles of association of the Company be deleted in their entirety and the regulations contained in the document appended to this written resolution be approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

We, the undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

DocuSigned by:

.....58FD506CDA9A445...
Authorised signatory for and on behalf of
BRIDGEPOINT EUROPE IV (NOMINEES) LIMITED

Date: 30 September 2022

.....
Authorised signatory
For and on behalf of
ZEDRA TRUST COMPANY (GUERNSEY) LIMITED
(IN ITS CAPACITY AS TRUSTEE OF THE CARE UK
PLC EMPLOYEE BENEFIT TRUST)

.....
Authorised signatory

Date: 30 September 2022

DocuSigned by:
Michael Parish
.....E28CDC831C2645D.....

Michael Parish

Date: 30 September 2022

.....
Lord John Nash

Date:

.....
Michael Parish

Date:

DocuSigned by:
Lord John Nash

.....
Lord John Nash

Date: 30 September 2022