

**Company number 07913971**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**SOLAR CARE HOMES LIMITED ("Company")**

*25 August* 2021 (the "**Circulation Date**")

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

**SPECIAL RESOLUTION**

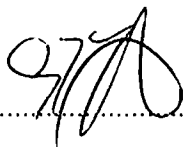
THAT the issued share capital of the Company be reduced from £10,000 to £1 by cancelling and extinguishing capital to the extent of £0.9999 on each issued fully paid up Ordinary share of £1 each in the Company and reducing the nominal value of each issued fully paid up Ordinary share from £1 to £0.0001 and the amount by which the share capital is so reduced be credited to a reserve.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **THE REGARD PARTNERSHIP  
LIMITED:**

  
.....  
Director

Date:

*25 August 2021*  
.....

## NOTES

1. 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 using one of the following methods:

By Hand: delivering the signed copy to the Company's registered office at First Floor, Q4 The Square Randalls Way, Leatherhead, England, KT22 7TW (marked for the attention of Garry Fitton).

By Post: returning the signed copy by post to the Company's registered office at First Floor, Q4 The Square Randalls Way, Leatherhead, England, KT22 7TW (marked for the attention of Garry Fitton).

By Email: attaching a scanned copy of the signed document to an email and sending it to Garry Fitton at [garry.fitton@achievetogether.co.uk](mailto:garry.fitton@achievetogether.co.uk) (with Julian Sales copied at [Julian.Sales@achievetogether.co.uk](mailto:Julian.Sales@achievetogether.co.uk)). Please enter Written Resolution 2021 in the email subject box.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days from 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.
4. 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.