

Company number 08442175

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMBERS' WRITTEN RESOLUTION**  
**of**  
**ALYSIA CARING LIMITED**  
**(the "Company")**

**Date:** 21 December ..... (the "circulation date")

In accordance with chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose the following resolution as a special resolution (the "**Resolution**"):

**THAT** the articles of association appended hereto in the Appendix (Articles of Association) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Please read the notes below before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the above Resolution on the circulation date, hereby irrevocably agree to the Resolution.

Signed by ..... Dion Liveras

(Print name of signatory)

DocuSigned by:  
*Dion Liveras*  
Signature..... DBAC1D73BF2E4F3.....

**DIONYSIOS LIVERAS**

Date: 21 December 2021

Signed by ..... Reoutee Warner

(Print name of signatory)

DocuSigned by:  
*Reoutee Warner*  
Signature..... 885983B0D24C482.....

**REOUTEE WARNER**

Date: 21 December 2021



Signed by ..... Joel Inbakumar

(Print name of signatory)

**JOEL INBAKUMAR**

Date: 21 December 2021

DocuSigned by:  
Signature.....  
Joel Inbakumar  
D5118406435F428...

## Notes

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document and returning it to the directors of the Company at Southgate Office Village Block F, 288 Chase Road, London, N14 6HF (together with a certified copy of any power or authority under which it is signed). 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 For the resolution to be passed, you must consent to the resolution being passed during the period of 28 days beginning on the circulation date.
- 3 Your agreement to the resolution, once signed and received by the Company, may not be revoked.
- 4 In the case of joint registered holders, only the vote of the person whose name appears first in the register of members will be counted.