

Registered Number: 08767784

THE COMPANIES ACT 2006

ACTIVE LIVES CARE LTD

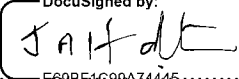
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 3 March 2021:

SPECIAL RESOLUTION

1. **THAT** the articles of association appended to this resolution at Appendix 1 be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

DocuSigned by:

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Director

Date 3 March 2021.....

Appendix 1

Articles of Association