

ECV PARTNERSHIPS WARWICK LIMITED

Company number: 09048700

Registered office address: Unit 3 Edwalton Business Park, Landmere Lane,  
Edwalton, Nottingham NG12 4JL

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 30 NOVEMBER 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of ECV Partnerships Warwick Limited ("the Company") propose that the following resolution be passed as a special resolution:

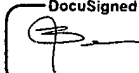
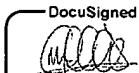
SPECIAL RESOLUTION

That the provisions of Article 17 of the Company's Articles of Association shall not apply to the issue of 1 (one) A1 new ordinary share of £0.01 each and 1 (one) A2 new ordinary share of £0.01 each in the capital of the Company provided this issue takes place by 30<sup>th</sup> September 2023.

That a copy of this resolution be filed with Companies House within 15 days of passing the Resolution.

AGREEMENT

We, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this resolution, agree that this resolution be so passed.

Name	No. shares	Signature	Date
Legal & General Senior Living Limited	1 (ONE) A1 ORDINARY SHARE OF £0.01	<div>DocuSigned by:  533922F783C3423...</div>	7/12/2023
East Grove Trustee 17 Limited acting in its capacity as trustee of East Grove Unit Trust 17	1 (ONE) A2 ORDINARY SHARE OF £0.01	<div>DocuSigned by:  E64C2DB3C37D4FF...</div>	7/12/2023

Notes:

1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than 28 December 2023. If the resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.

