

COMPANY NUMBER: 9057543

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
PRIORY GROUP UK 1 LIMITED
(the Company)

CIRCULATED ON 23 February 2021

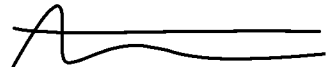
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the **Resolution**).

SPECIAL RESOLUTION

THAT the draft articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

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

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the Resolution and irrevocably agree to the Resolution.

Signed 

AHC-WW Jersey Limited

Date 25 February 2021

EXPLANATORY NOTES FOR SHAREHOLDER

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it using one of the following methods:
 - 1.1 **BY HAND:** by delivering the signed copy to Richard Swaine at Bristows LLP, 100 Victoria Embankment, London, EC4Y 0DH.
 - 1.2 **BY POST:** by returning the signed copy by post to Richard Swaine at Bristows LLP, 100 Victoria Embankment, London, EC4Y 0DH.
 - 1.3 **BY E-MAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to richard.swaine@bristows.com.
2. If you do not agree to the above Resolution, you do not need to do anything.
3. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date that is 28 days after the Circulation Date sufficient agreement has been received for the Resolution to be passed it will lapse. If you agree to the Resolution, please ensure that signification of your agreement reaches us before or on this date.
5. 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.