

Company no. 09240985

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

ASTON TRANSITIONAL CARE LIMITED
(the "Company")

On 13 June 2023 the following Resolutions were passed as Special Resolutions of the company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

RESOLUTION 1

"That the current Articles of Association be replaced by the new Articles of Association in the form of the draft annexed hereto and marked "A"."

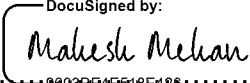
RESOLUTION 2

"That the current issued share capital of the Company be reclassified as follows:

Shareholder	Existing Shares	Reclassified Shares
Mahesh Mehan	2,525,265 ordinary shares of £1.00 each	969,765 A Ordinary shares of £1.00 each
		1,555,500 B Ordinary shares of £1.00 each
Twinkle Mehan	2,426,235 ordinary shares of £1.00 each	931,735 A Ordinary shares of £1.00 each
		1,494,500 B Ordinary shares of £1.00 each

The rights attaching to the shares are laid out in the Company's new articles of association which are to be adopted in the form of the draft annexed to this resolution and marked "A".

Dated this 13 day of June 2023

DocuSigned by:

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Sole Director