

Company No: 09240985

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ASTON TRANSITIONAL CARE LIMITED
("Company")

On 13 June 2023 the following written resolution was duly passed as a Special Resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

"**THAT** the paid-up share capital of the Company be reduced from £4,951,500 to £1,901,500 by cancelling and extinguishing 3,050,000 B Ordinary shares of £1.00 each in the Company ("**B Shares**"); and in satisfaction of the reduction of capital and the cancellation of the B Shares (and subject to registration of the cancellation of such shares), pursuant to the shareholders' rights set out in the articles of association of the Company, the Company transfer 100 Ordinary shares of £1.00 each in the capital of Aston Children's Care Ltd (Company Number: 07794603) forming part of the undertaking of the Company, to the respective holders of the B Shares (or as they may direct) (the aforementioned transactions also being approved for the purposes of section 190 to 196 of the Companies Act 2006 and for all other purposes)."

DocuSigned by:

Mahesh Mehan

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Sole Director