

Company number: 09306243

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

**MAJESTICARE (EVESHAM) LIMITED
("Company")**

Circulation Date: 13 September 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**Act**"), the directors of the Company propose that the following resolution be and is hereby passed as a special ordinary resolution of the Company ("**Resolution**").



SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £7,000,001 to £1 by cancelling and extinguishing 7,000,000 ordinary shares of £1 each in the capital of the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve.

AGREEMENT

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

The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

	
Director, for and on behalf of MAJESTICARE (EVESHAM) HOLDINGS LIMITED	DATE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to FAO Matthew Bolton, Browne Jacobson LLP, Mowbray House, Castle Meadow Road, Nottingham NG2 1BJ.

Post: returning the signed copy by post to FAO Matthew Bolton, Browne Jacobson LLP, Mowbray House, Castle Meadow Road, Nottingham NG2 1BJ.

2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the date of circulating this Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.