

Company number: 10113365

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BERKLEY CARE (CHESHAM) LIMITED

(the “Company”)

Passed on 11 January 2023

The following resolution was duly passed as a Special Resolution on 11 January 2023 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006.

SPECIAL RESOLUTION

THAT the draft articles of association attached to this 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.

Signed

DocuSigned by:

2FE81BFA7D50463.....

Director