

**REGISTERED NUMBER: 10662949**

**WRITTEN RESOLUTION**

of

**HIGHPOINT CARE (KEW) LIMITED (COMPANY)**

Pursuant to Chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (Resolution).

**ORDINARY RESOLUTION**

THAT no member(s) of the Company require(s) the annual report and accounts for the year ended 30 September 2022 to be audited. All the members agree to the exemption in accordance with section 479a of the Companies Act 2006.



For and on behalf of Highpoint Care Holdings LLP (ultimate parent company)

21 June 2023

