

Company Registration Number: 10932729

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

Sitting Limited (formerly Halebourne Care Group Limited)

Passed


At a **General Meeting** of the Members of the above-named Company, duly convened, and held at Gate 2, Halebourne House, Halebourne Lane, Chobham, Woking GU24 8SL on 14 October 2021 at 14:30PM, the following Special resolutions were passed:

Resolutions

- i. That the Company be wound up voluntarily.
- ii. That the implementation of the arrangement (the detailed terms of which are set out in the attached reconstruction agreement to be entered into by the Company), be approved in accordance with Section 110 of the Insolvency Act 1986 and section 190 of the Companies Act 2006 and that John Anthony Dickinson and Joseph Walter Colley be authorised and directed to enter into and to carry out the arrangement (including the distribution in specie of the Company's shares in its subsidiaries to the Company's members) in accordance with Section 110 of the Insolvency Act 1986.

DATED THIS 14TH DAY OF OCTOBER 2021

BY ORDER OF THE BOARD


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Craig Griffin
Chair