

Company number 11448578

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

Ashgrove healthcare Ltd

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 a special resolution.

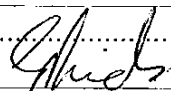
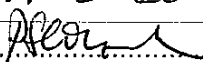
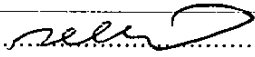
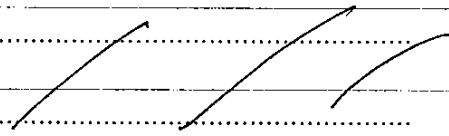
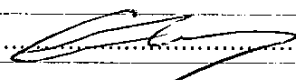
SPECIAL RESOLUTION

That the share capital of the Company be reduced from £51 divided into 51 ordinary £1 shares which have been issued and are fully paid up to £49 divided into 49 ordinary £1 shares.

Such reduction shall be effected by cancelling paid-up share capital on 2 £1 shares

AGREEMENT

The undersigned, a person entitled to vote on the Resolution on
hereby irrevocably agrees to the Resolution:

Signed by Dr Edward Pritchard-Rowlands	
Date	14-2-2022
Signed by Dr Paul Colquhoun	
Date	14-2-2022
Signed by Dr Andrew Blair	
Date	14-2-2022
Signed by Dr Thomas Hodges - Hoyland	
Date	
Signed by Dr Esther Lomas	
Date	14/2/2022

Signed by Dr Rebecca Rowlands	<u>Rowlands</u>
Date	<u>14-2-2022</u>

Signed by Mrs Elanor Thomas	<u>Elanor</u>
Date	<u>14-2-2022</u>