

Company Number: 11571938

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

PH MALPAS LIMITED

(the "Company")

Circulation Date:

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

SPECIAL RESOLUTION

THAT the share premium account of the Company be cancelled and extinguished by cancelling the £6,508,397.55 currently standing to the credit of the Company's share premium account.

AGREEMENT

Please read the notes attached to this document before signifying your agreement to the Resolution.

We the undersigned (being the only person who was entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution:

Signed:


**John Higgins, a director for and
behalf of Mysing Care Limited**

Dated: 31 October 2019

TUESDAY



A8ILBVXL

A10

19/11/2019

#262

COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the "**Lapse Period**") using one of the following methods:
 - 1.1 **By Hand:** delivering the signed copy to DWF Law LLP, Bridgewater Place, Water Lane, Leeds LS11 5DY.
 - 1.2 **Post:** returning the signed copy by post to DWF Law LLP, Bridgewater Place, Water Lane, Leeds LS11 5DY.
2. If you do not agree with 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. The Resolution is passed when the required majority of eligible members have signified their agreement to it.
5. If the Resolution is not passed before the end of the Lapse Period it will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolution will be ineffective.
6. 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.
7. 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.