



Company No: 11710092

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HYPERION CARE DEVELOPMENTS (DIDCOT) LIMITED

(Company)

On 8 November 2021 the following resolution numbered 1 was duly passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (CA 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:
Director

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Michael Nichols
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