

Company no. 11710701

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

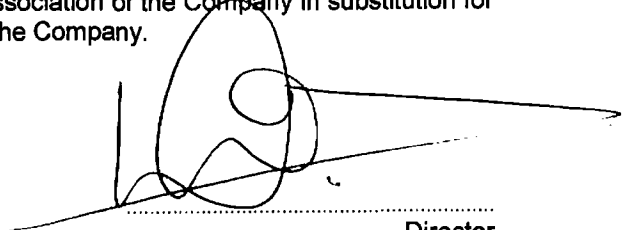
COUNTRY LIVING CARE GROUP LTD
(the "Company")

Date of the Resolution: **16 August** 2021

The following resolution was agreed to as a written resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006, which would otherwise have been required to be passed as a special resolution:

SPECIAL RESOLUTION

THAT the articles of association contained in the printed document attached to this resolution be and the same are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

A handwritten signature in black ink, consisting of a large, stylized 'C' or 'G' shape with a long horizontal stroke extending to the right, positioned above a dotted line.

Director