

Company No. 12086524

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

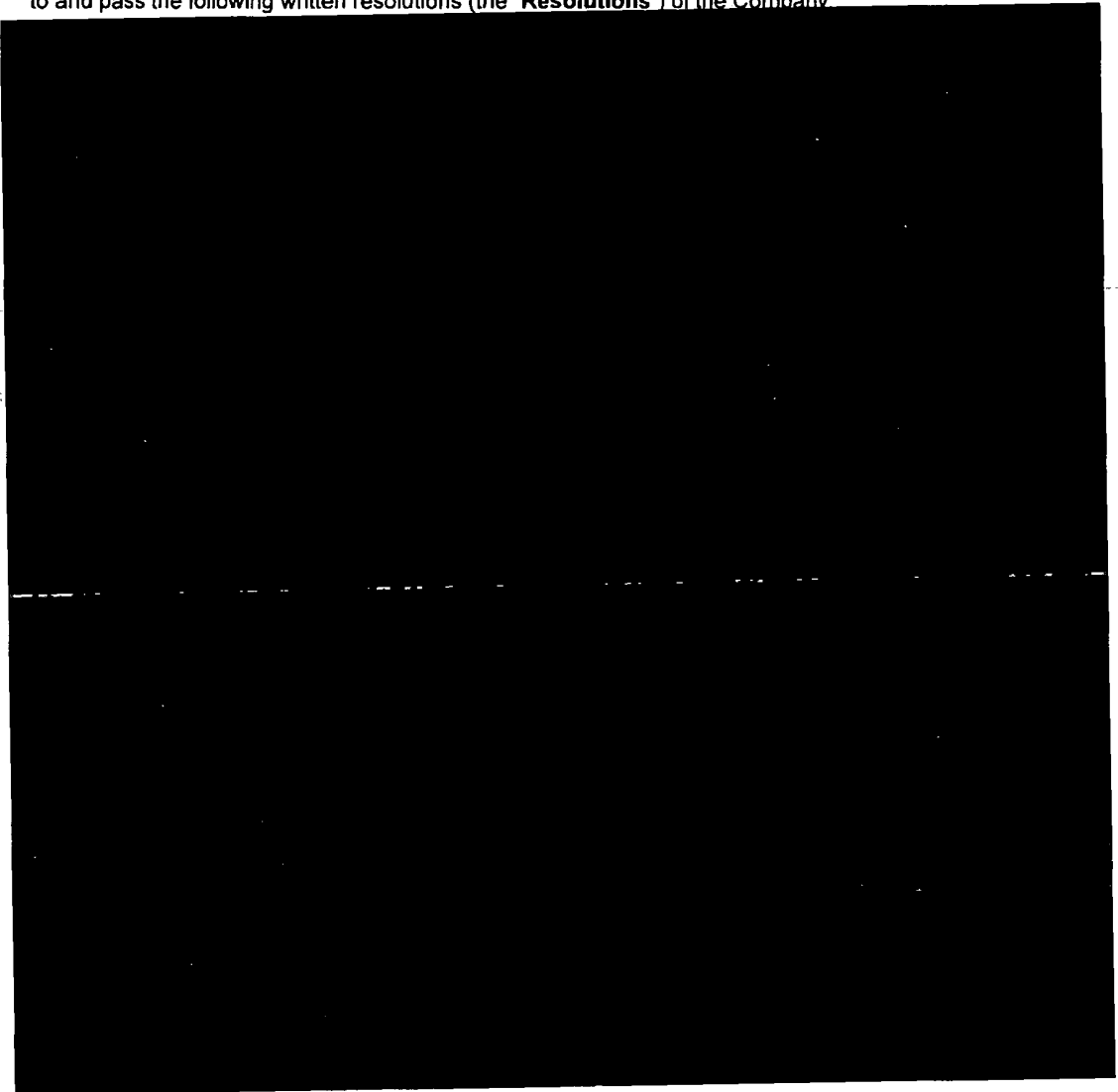
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WRITTEN RESOLUTIONS of  
CARE UK SHREWSBURY LIMITED  
(the "Company")

Circulation Date: 16 March 2021 (the "Circulation Date")

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Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, the undersigned, being the sole eligible member (as defined by section 289 of the CA 2006), for the time being, of the Company, signify agreement to and pass the following written resolutions (the "**Resolutions**") of the Company.



In accordance with Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution be passed as a special resolution.

**SPECIAL RESOLUTION**

**THAT** the articles of association, a copy of which is attached at Annex A, be adopted as the articles of association of the Company in substitution for and to the exclusion of its articles of association.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the sole member of the Company who is at the date hereof entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by Care UK Property Limited

MR



Date

16 March 2021

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## NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Company's registered office.
- **Post:** returning the signed copy by post to Company's registered office.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. 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.
5. 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.