

**Company Number: 12401043**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**MACC CARE (SHIRLEY) LIMITED**  
(the "**Company**")

29 March 2023 ("**Date of Circulation**")

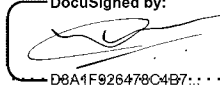
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolution be passed as a special resolution (the "**Resolution**"):

**SPECIAL RESOLUTION**

THAT the new articles of association in the form attached to this Resolution be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Please read the notes at the end of this document before signifying your agreement to the Resolution by completing and signing below.

The undersigned, being the sole member entitled to vote on the Resolution on the Date of Circulation, irrevocably votes in favour of the Resolution:

DocuSigned by:  
  
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29 March 2023

Director, for and on behalf of **MACC CARE** Date  
**PROPERTIES (SHIRLEY) LIMITED**

**Notes:**

1. The Resolution is proposed as a special resolution and requires members holding at least 75% of the total voting rights of members entitled to vote on the Resolution to vote in favour of it to be passed.
2. Unless the Resolution is passed within a period of 28 days beginning with the Date of Circulation, it will lapse. If you agree to the Resolution, please ensure your agreement reaches Freeths LLP before the end of this period. Any duly signed Resolution received after the end of this period will not be counted.
3. If you agree with the Resolution, please indicate your agreement to it by signing and dating this document where indicated above and returning it to the Company by hand or by post to the registered office.
4. Once you have agreed to the Resolution you may not revoke your agreement.
5. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
6. If you are signing this document on behalf of a person/entity under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority to Freeths LLP when returning this document.