

Company number 12696501

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FLEXICARE VENTURES LIMITED (Company)

Circulation Date: 26/11/2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

THAT the articles of association appended hereto be adopted as the articles of association of the Company.


AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution:

Signed by a duly authorised director on behalf of **FLEXICARE (GROUP) LIMITED**

Date


.....
26/11/2021
.....

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Flexicare (Group) Limited, Cynon Valley Business Park, Mountain Ash, Wales, CF45 4ER.

You may not return the Resolution to the Company by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by with 28 days of the circulation of this document sufficient agreement is 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.

