

Company Number: 13517489

WRITTEN RESOLUTION

OF

NIGHTINGALE COURT CARE GROUP LIMITED (the "Company")

Circulation Date: 29 SEPTEMBER 2021 ("Circulation Date")

Pursuant to 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 (the "Resolution"):

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.

AGREEMENT

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

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution.


Signature:



Print Name: Stephen Richard Geach

DATED 29 SEPTEMBER 2021

Signature:



Print Name: Mark Doran

DATED 29 SEPTEMBER 2021

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Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document within the space provided and return it to the Company.
2. If you are indicating agreement to the Resolution 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 with your indication of agreement.
3. Please note that once you have agreed to the Resolution, you may not revoke your agreement.
4. If you do not agree to the Resolution, you do not have to do anything further: you will not be deemed to agree if you fail to reply.
5. Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to be passed, it will lapse. If you therefore agree to the Resolution please ensure that it is received by the Company within 28 days of the Circulation Date.