

Company number: 13528631

The Companies Act 2006
Private company limited by shares

Written resolution

of

WPC13 Limited

(the Company)

3 December 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 (**Resolution**) of the Company:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Grosvenor Health and Social Care Limited.


AGREEMENT

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

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

TV Bidco Limited

Date

DocuSigned by:

.....
3 December 2021
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