

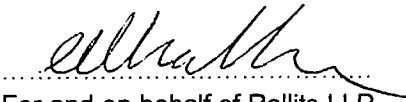
Haven Methodist Care ("Company")

Company No 13901074

Notice of Written Special Resolution duly passed by the Members of the Company on 5 August 2022

Special Resolution

That the regulations in the printed document which is attached hereto be adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association.


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For and on behalf of Rollits LLP
Legal Representative