

## **CARE GUIDER LIMITED (14621758)**

PRIVATE COMPANY LIMITED BY SHARES | WRITTEN RESOLUTION

**Circulation date:** 31 January 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a special resolution (**Resolution**):

### **Special Resolution: One director may constitute a quorum**

That Article 11(2) of the Company's articles of association be amended such that the word "two" shall be replaced with the word "one" in both instances.

### **AGREEMENT**

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

Signed by **Neal Packman**

Date

DocuSigned by:

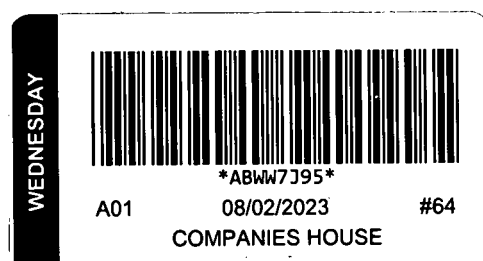
*Neal Packman*

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31 January 2023

### **NOTES**

If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by email. 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. Once you have indicated your agreement to the Resolution, you may not revoke your agreement. Unless sufficient agreement is received for the Resolution to pass within 28 days of the circulation date stated above, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.



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PRIVATE COMPANY LIMITED BY SHARES | WRITTEN RESOLUTION

Circulation date: 31 January 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed (Resolution):

Ordinary Resolution: Re-designate shares

That in accordance with section 636 of the Companies Act 2006 the Company's issued share capital be reclassified as set out below (such classes ranking pari passu with each other in all respects, save as to the distribution of dividends):

Current issued shares	Redesignated shares
100 ordinary shares of £1 each	80 'A' ordinary shares of £1 each 20 'B' ordinary shares of £1 each

AGREEMENT

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

Signed by Neal Packman

DocuSigned by:  
Neal Packman  
09052a3fc38b476...

Date

31 January 2023

NOTES

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