

Company No. SC143810

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of PRESTIGE
NURSING (SCOTLAND) LIMITED (the
"Company")

Passed on 31 October 2023

The following written resolution of the sole member of the Company was passed as a special resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006:

1. THAT the articles of association appended hereto be adopted as the articles of association of the Company in substitution for, and to the exclusion of, its existing articles of association.

.....
[Signature]
.....

Director