

Company No. 2507430

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SOLOR CARE SOUTH EAST LTD

On 12 May 2021, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

1. That the regulations contained in the document attached to these resolutions be approved and adopted as the Company's new articles of association in substitution for and to the exclusion of the existing articles of association (including all the provisions of the Company's memorandum of association deemed to be provisions of the existing Company's articles of association by virtue of section 28 of the Companies Act 2006).



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[Secretary/~~Director~~]