

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

UNITY FOSTER CARE LIMITED (the "Company")

Circulated on 19 March 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "Act"), the directors of the Company, in accordance with section 288(3)(a) of the Act, propose that the following resolution is passed by the eligible members of the Company as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

SUB-DIVISION OF SHARES

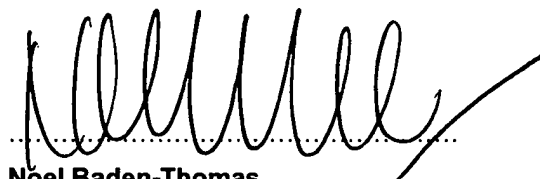
That the 90 (ninety) ordinary shares of £1.00 each in the issued share capital of the Company be subdivided into 180 (one hundred and eighty) ordinary shares of £0.50 each with such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being.

Agreement

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

The undersigned, being the only persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed



Noel Baden-Thomas

Registered holder of 50% of the entire issued and allotted share capital of the Company

Date of signature: 19 March 2021

THURSDAY



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06/05/2021

#387

COMPANIES HOUSE

Signed

Isma Almas

Isma Almas

**Registered holder of 50% of the entire issued and allotted
share capital of the Company**

Date of signature: *19 March 2021*

- A. If you agree with the Resolution, please indicate your agreement by signing above, dating your signature where indicated and returning it to the Company by hand or sent by pre-paid first class post to the Company's registered office address. 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.
- B. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- C. Unless, by 5.30pm on the date falling 28 days after the date of circulation of the Resolution, agreement has been received for the Resolution to pass, it will lapse.
- D. If you are signing the Resolution on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.