

Company No: 10553577



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

**MONARCH CARE GROUP LIMITED
(Company)**

On 31 March 2021, pursuant to Chapter 2 of Part 13 of the Companies Act 2006, resolutions below were duly passed as special resolutions by the members of the Company:

SPECIAL RESOLUTIONS

1. SUBSTANTIAL PROPERTY TRANSACTION

THAT the purchase by the Company of 100 ordinary shares of £1.00 each pursuant to a share exchange agreement between (1) Angela Bir (**Seller**) and (2) the Company (**Exchange Agreement**) in consideration for the issue and allotment of 30 ordinary shares of £1.00 each in the capital of the Company to the Seller and such transaction being a substantial property transaction pursuant to section 190 of the companies Act 2006 (**CA 2006**), be approved and the terms of and the entry into of the Exchange Agreement be hereby approved.

2. ALLOTMENT OF SHARES

THAT, in accordance with section 551 of the CA 2006, the sole director of the Company (**Director**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £30 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date on which this resolution is approved.

This authority revokes and replaces all unexercised authorities previously granted to the Director.

Signed: Angela Bir

Sole Director