

Company number 13707971

PRIVATE COMPANY LIMITED BY SHARES

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

IDEAL CAREHOMES (2) LIMITED (the "Company")

12 october 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

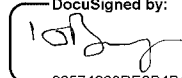
SPECIAL RESOLUTION

THAT the articles of association of the Company, in the form appended to this Resolution, be adopted in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

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

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

DocuSigned by:  


.....  
Director for and on behalf of  
Ideal Carehomes Bidco Limited

12 october 2023

.....  
Director

## NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - (a) By Hand: delivering the signed copy addressed to the directors of the Company at the Company's registered office;
  - (b) Post: returning the signed copy by post to the directors of the Company at the Company's registered office; or
  - (c) Email: returning the signed copy by email to Summer Prior at [summer.prior@squirepb.com](mailto:summer.prior@squirepb.com).
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, by the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 5 If you are signing this document 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.

APPENDIX  
NEW ARTICLES