

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

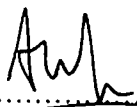
**NEW CENTURY CARE (HASTINGS) LIMITED**

**(the "Company")**

On 22 April 2021, the following resolutions were passed, pursuant to Chapter 2 of Part 13 of the Companies Act 2006, as written resolutions of the Company:

**ORDINARY RESOLUTIONS**

1. **THAT**, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in clause 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.
2. **THAT**, in accordance with section 551 of the 2006 Act, the Directors 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 £41,302 provided that:
  - (a) this authority shall, unless renewed, varied or revoked by the Company, expire five years after the date of the passing of this resolution (unless previously renewed or varied); and
  - (b) that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.



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Director