

Dencare 2000 Limited
(the "Company")

Consent to Short Notice

To the Directors

We, the undersigned, being the majority in number of members having a right to attend and vote at general meetings of the Company and holders of not less than 90 per cent in nominal value of the shares giving a right to attend and vote at general meetings of the Company do hereby consent to the holding of a General Meeting on notwithstanding that the meeting is called by shorter notice than that specified in Section 307 of the Companies Act 2006 and the Articles of Association of the Company.

Dated:

The Members:

£1.00 Ordinary shareholders:

..... Emily Latchford	Date of Signature
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..... Jessica Latchford	Date of Signature
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..... <i>Richard Latchford</i> Richard Latchford	Date of Signature 4/6/2023
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..... Thomas Latchford	Date of Signature
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£1.00 'B' Ordinary shareholders:

..... <i>Richard Latchford</i> Richard Latchford	Date of Signature 4/6/2023
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..... <i>Jocelyn Miller</i> Jocelyn Miller	Date of Signature 8/6/2023
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