
Company Name: **SANCTUARY CARE (CP OXFORD) LIMITED**
(the "Company")

Company Number: **04556634**

WRITTEN RESOLUTION

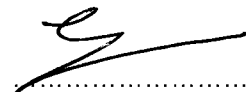
proposed pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Circulation Date: 24 November 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the resolution contained on **PAGE 2** of this document be passed as a special resolution within the meaning of section 283 of the Act.

Please read the important notes contained on PAGE 3 of this document before signifying your agreement to the resolution.

Dated: 24 November 2020



By Order of the Board

Registered Address: Sanctuary House,
Chamber Court,
Castle Street,
Worcester,
England,
WR1 3ZQ

SPECIAL RESOLUTION

1. **THAT** the regulations contained in the document attached to this written resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

IMPORTANT NOTES

- 1 If you agree with special resolution on **PAGE 2** of this document, please indicate your agreement by signing and dating this document where indicated below on **PAGE 4** and returning it to the Company using one of the following methods:
 - (a) **By hand:** delivering the signed copy to Lewis Broome, Gowling WLG, Two Snowhill, Birmingham, B4 6WR;
 - (b) **By post:** returning the signed copy by post to Lewis Broome, Gowling WLG, Two Snowhill, Birmingham, B4 6WR; or
 - (c) **By e-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to: lewis.broome@gowlingwlg.com. Please enter **"Written Resolution dated 24 November 2020"** in the e-mail subject box.
- 2 If you do not agree to the special 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 special resolution, you may not revoke your agreement.
- 4 Unless, by 11:59pm on the date which is 28 days after, and beginning with, the Circulation Date of this written resolution, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the special resolution, please ensure that your agreement reaches us before or during this date. However, please note that unless the special resolution is passed before the date referenced above, the replacement of the Company's articles of association resolved on by the special resolution will not take effect.

AGREEMENT

*Please read the important notes on **PAGE 3** of this document before signifying your agreement to the special resolution set out on **PAGE 2**.*

The undersigned, being the sole member entitled to vote on the special resolution contained on **PAGE 2** of this document on **24 November 2020**, hereby irrevocably agrees to the special resolution.

Name	Date	Signature
Duly authorised signatory for and on behalf of SANCTUARY CARE (NORTH) LIMITED	24 November 2020	