

**Company number: 04585887**  
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION of**

**BEACON HOME CARE SERVICES LIMITED (Company)**  
**09 October 2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution below is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

THAT, the draft articles attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

**AGREEMENT**

The undersigned, a person entitled to vote on the above Resolution on the date above, hereby irrevocably agrees to the Resolution:

Signed by **Ross Tomkins**

For and on behalf of **AHG Advisory Ltd**

Date

DocuSigned by:  
*Ross Tomkins*  
.....

**09 October 2023**  
.....

THURSDAY



\*ACDZL7A1\*

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12/10/2023

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COMPANIES HOUSE