

WRITTEN RESOLUTION

of

Merry Den Care Limited No. 5045869

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 an ordinary resolution (Resolution)

ORDINARY RESOLUTION

THAT no member(s) of the Company require(s) the annual report and accounts for the year ended 30 March 2022 to be audited. All the members agree to the exemption in accordance with Section 479A of the Companies Act 2006.



Director
For and on behalf of National Care Group Holdings Limited

Date: 27 January 2023

