

**Careforce Group PLC**  
**(Company Number 05201238)**

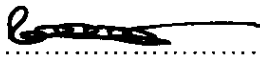
**Special Resolution**  
**Certified Copy**

The following Special Resolutions were passed by the Sole Member on 6 June 2022 at 1390 Montpellier Court, Gloucester Business Park, Brockworth, Gloucester, GL3 4AH

**Special Resolution**

IT IS HEREBY RESOLVED THAT, the Company be exempt from filing audited accounts in accordance with section 479A (audit exemption) of the Companies Act 2006 in respect of the financial year ended 31 December 2021.

Certified as a true copy

.....  ..... B Westran (Chairman)

..... 6 JUNE 2022 ..... Date

WEDNESDAY



\*AB68LE0W\*

A03

15/06/2022

#301

COMPANIES HOUSE