

Company No. 05232834

**PRIVATE LIMITED COMPANY**

**COPY WRITTEN RESOLUTION**

**of**

**HEATHCOTES CARE LIMITED**

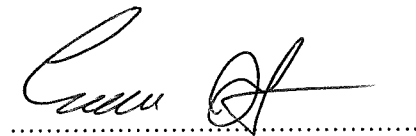
**("Company")**

**PASSED ON: 12 November 2020**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 ("Act"), the following resolution was duly passed on 12 November 2020 as a special resolution as detailed below:

**SPECIAL RESOLUTION**

1. **That** the draft articles of association in the form attached, and signed by a director for identification purposes, be 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 (including all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Act, are treated as provisions of the existing articles of association of the Company).

A handwritten signature in black ink, consisting of a stylized 'C' followed by a series of loops and a horizontal stroke, positioned above a dotted line.

Director