

**My Family Care Limited**  
(the Company)



Company No: 05905564

**The Companies Act 2006**

On 19 September, 2017 the following Written Resolutions (such resolutions being passed as special resolutions and an ordinary resolution as set out below) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

**Special Resolutions**

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1. That the articles of association contained in the printed document marked "A" and signed by the chairman of a meeting of the directors of the Company dated 19 September, 2017 for the purpose of identification be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all the Company's current articles of association.
2. That each of the 2,400 existing issued ordinary shares of £0.10 in the capital of the Company be converted into, and re-designated as, an A ordinary share of £0.10 each.
3. That, subject to and conditional on the passing of resolution 4:
  - a. the directors be empowered, pursuant to section 570 of the Companies Act 2006, for 5 years after the date of this resolution to allot equity securities (within the meaning of section 560 of the Companies Act 2006) for cash or otherwise pursuant to the authority conferred by resolution 4 as if section 561 of the Companies Act 2006 did not apply to any such allotment up to an aggregate nominal amount of £7,600;
  - b. the Company may, before the end of the 5 year period, make an offer or agreement which would or might require equity securities to be allotted after the end of the period; and
  - c. if the Company makes such an offer or agreement, the directors may allot equity securities to fulfil such offer or agreement as if the power had not expired.

**Ordinary Resolutions**

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4. That:
  - a. the directors be generally and unconditionally authorised, in accordance with section 551 of the Companies Act 2006, for 5 years after the date of this resolution to allot equity securities (within the meaning of section 560 of the Companies Act 2006) up to a maximum aggregate nominal amount of £7,600.
  - b. the Company may, before the end of the 5 year period, make an offer or agreement which would or might require equity securities to be allotted after the end of the period; and

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**NOTES TO SHAREHOLDERS:**

- (1) If you wish to vote in favour of a resolution please put an "X" in the For box opposite that resolution. If you wish to vote against a resolution please put an "X" in the Against box next to that resolution or leave both boxes next to that resolution blank. Once you have marked your voting intentions please sign and date this document and return it to the Company using one of the following methods:

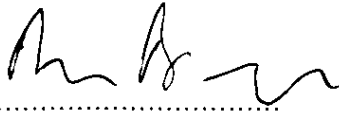
Hugh Naylor, Trinity International LLP, Dashwood House, 69 Old Broad Street, London EC2M 1QS

Email: [hugh.naylor@trinityllp.com](mailto:hugh.naylor@trinityllp.com)

If there are no resolutions you agree with, you do not need to do anything. If you fail to reply, the company will not assume that you have agreed.

- (2) Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- (3) If by 10 October 2017 the Company has not received enough agreement for a resolution to pass, that resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.

- c. if the Company makes such an offer or agreement, the directors may allot equity securities to fulfil such offer or agreement as if the authority had not expired.



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Director