

## BROWNS SHORT BREAK RESPITE LIMITED

(the "Company")

Company No:  
07226034

Passed:  
28 September 2022

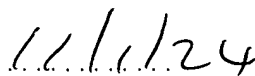
The Companies Acts 2006

At a general meeting of the above-named Company duly convened and held at Browns Short Break Respite, Nunn Street, St. Helens, Merseyside, WA9 1SF on Wednesday 28 September 2022 at 12:00 the following first resolution was duly passed as an ordinary resolution and the following second resolution was duly passed as a special resolution.

### Resolutions

- "That the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority."*
- "That the articles of association of the Company be amended by adopting new company articles of association and inserting therein the new article 22(3) and that the remaining articles be re-numbered accordingly."*

  
Chairman

  
Date

