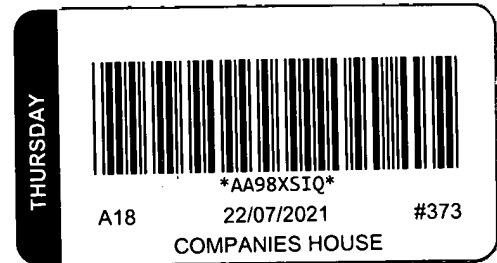


THE COMPANIES ACT 2006
ORDINARY & SPECIAL RESOLUTION
OF



INDEPENDENT LIVING SOUTH WEST LIMITED

Company Number 07485526

At an Extraordinary General Meeting of the Company held at 8 Park Street, Minehead,
Somerset, TA24 5NQ

on the 16th day of July 2021.

the following Resolutions were passed:

ORDINARY RESOLUTIONS

- A. **THAT** the Ordinary A Shares of £1.00 of the company be reclassified as follows:
- i) Those held by Neil Toogood be reclassified as Ordinary B Shares of £1.00
- B. **THAT** the Directors are unconditionally authorised to allot all shares in the authorised share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

SPECIAL RESOLUTION

- A. **THAT** the attached Articles of Association be adopted as the new Articles of the company.

Dated this 16th day of July 2021.

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Director/Chairman