

PRINT OF RESOLUTIONS FOR FILING AT COMPANIES HOUSE

Company Number 07556262

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NOURISH CARE SYSTEMS LIMITED (the "Company")

passed on 12 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were duly passed as written resolutions of the Company:

SPECIAL RESOLUTIONS

- 1 THAT the articles of association contained in the document attached to these written resolutions be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.
- 2 THAT the 3,458 A ordinary shares of £1.00 each in the issued share capital of the Company, the 5,543 B ordinary shares of £1.00 each in the issued share capital of the Company and the 727 C ordinary shares of £1.00 each in the issued share capital of the Company be redesignated into ordinary shares of £1.00 each in the capital of the Company (such that the entire issued share capital of the Company is made up of 9,728 ordinary shares of £1.00 each) such shares having the rights and being subject to the restrictions as set out in the Company's articles of association adopted from time to time.

DocuSigned by:

Muno Lopes de Almeida

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Director