

Company Number: 07593104

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
BEACON CARE HOMES LIMITED
(the "Company")

Circulation Date: 14 October 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution (the "**Resolution**") is passed as an ordinary resolution:

Ordinary Resolution

THAT the terms of the agreement (the "**Agreement**") between (1) Patikiri Premachandra and (2) the Company for the purchase by the Company of 50 ordinary shares of £1 each in the capital of the Company (a copy of which is attached to this resolution and has been provided to each eligible member of the Company (as defined by sections 289 and 695(2) of the Act) on or before the Circulation Date) be approved for all purposes including, without limitation, section 694 of the Act and the Company be authorised to enter into the Agreement.

Agreement

Please read the notes attached to this document before signifying your agreement to the Resolution.

We the undersigned (each being a person who was entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution:

Signed: DocuSigned by:
Venkat Srinivasan
26A1E1C50059448... Dated: 14 October 2021
VENKATARAMANAN
SRINIVASAN

