

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTIONS**

**Of**

**Beacon Care Homes Limited**

**Company Number: 07593104**

**Passed on** ..... 27<sup>th</sup> April 2022

**Ordinary Resolution**


- 1 **THAT**, the Ordinary shares of nominal value £1 each issued to shareholder in the capital of the Company are hereby re-designated as A Ordinary Shares of nominal value 1 each, in the capital of the Company.

**Special Resolutions**

- 2 **THAT** the model articles of association of the Company will continue to apply, save insofar as they are varied or excluded by, or are inconsistent with the new articles of association.
- 3 **THAT**, following the passing of resolution 1, the rights attaching to the Company's Ordinary shares of nominal value £1 each and A Ordinary shares of nominal value £1 each are hereby varied so that they carry the rights contained within and are subject to the new articles of association referred to at resolution 2 above and as attached to these resolutions below.
- 4 **THAT**, following the passing of resolution 1, the rights attaching to the Company's Ordinary shares of nominal value £1 each and B Ordinary shares of nominal value £1 each are hereby varied so that they carry the rights contained within and are subject to the new articles of association referred to at resolution 2 above and as attached to these resolutions below.

**AGREEMENT**

We, the undersigned, being all the members of the Company entitled to vote on the Resolutions on the Circulation Date hereby agree to the Resolutions.

Signed ..... 

Dr V R Srinivasan

3 MAR 2022