

Company number 08514861

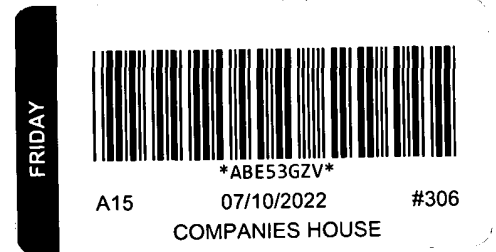
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ADICO CARE LTD (Company)

27 September 2022



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution below is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

- 1 THAT, the articles of association of the Company be amended by deleting article 11(2) and replacing it with the following new article 11(2):

The quorum for directors' meetings is any two eligible directors, unless there is to be only one director in office for the time being and then that director shall form a quorum.

Please read the notes overleaf before signifying your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on
27 September X 2022, hereby irrevocably agrees to the Resolution:

Signed by HARWINDER KAUR

Harwinder Kaur

Date:

27 September 2022 X

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Adico Care Ltd, c/o HRJ Foreman Laws, 25 Bancroft, Hitchin, Hertfordshire, SG5 1JW.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 25 October 2022 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.