

RUSSETTINGS CARE LIMITED

Company number 08739773

SPECIAL RESOLUTION



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

SPECIAL RESOLUTION

That 25 of the £1 Ordinary shares in the company held by Mr Sean Hurden be redesigned as 25 £1 Ordinary 'A' shares.

That these shares should have the following rights:-

That the Ordinary 'A' Ordinary Shares should carry the same rights that were attached to the Ordinary Shares. Each share carries one vote, a right to dividends as voted by the Board and the right to participate in capital distributions

That 25 of the £1 Ordinary shares in the company held by Miss Deborah Cresswell be redesigned as 25 £1 Ordinary 'B' shares.

That these shares should have the following rights:-

That the Ordinary 'B' Ordinary Shares should carry the same rights that were attached to the Ordinary Shares. Each share carries one vote, a right to dividends as voted by the Board and the right to participate in capital distributions

That 50 of the £1 Ordinary shares in the company held by Mr Adam Stuttle be redesigned as 50 £1 Ordinary 'C' shares.

That these shares should have the following rights:-

That the Ordinary 'C' Ordinary Shares should carry the same rights that were attached to the Ordinary Shares. Each share carries one vote, a right to dividends as voted by the Board and the right to participate in capital distributions



Chair

18 / 10 / 20

Date