

Company Number: 09262881

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HARTFORD CARE GROUP LIMITED (the "Company")

Date: 3 March 2024 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below be passed as a special resolution (the "Resolution").

SPECIAL RESOLUTIONS

- 1 THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association. (the "New Articles").

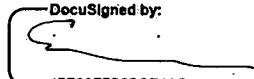
Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agreed to the Resolution:

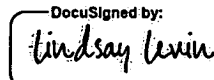
Signed by Sean Gavin

Date

DocuSigned by:

47E96E7B2BCE4AC...
04/03/2024

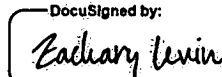
Signed by Lindsay Levin

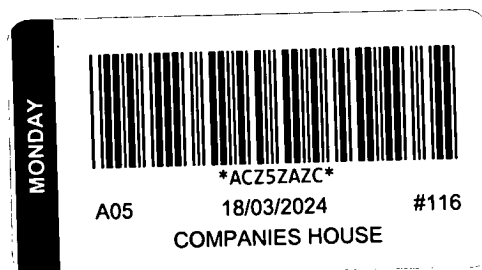
Date

DocuSigned by:

B49E095975DA4AA...
12/03/2024

Signed by Zachary Levin

Date

DocuSigned by:

C5D2290D95224B9...
06/03/2024



Signed by Joseph Levin

Date

DocuSigned by:
Joseph Levin
5C491AD06BF2497...
08/03/2024

Signed by Louis Levin

Date

DocuSigned by:
[Signature]
ADE22940D879425...
04/03/2024

Signed for and on behalf of Hartford Care
LLC

Date

Signed for and on behalf of Clarke Willmott
Trust Corporation as Trustee of the Peter
White Settlement

Date

Signed by Nikki Noboa as Trustee of the
Peter White Settlement

Date

Signed by Johnny White as Trustee of the
Peter White Settlement

Date

Signed by Anna Marie Hockley

Date

DocuSigned by:
Ms Marie Hockley
08EAEFC4A9CD4DC...
05/03/2024

Signed for and on behalf of A M Hockley Limited

DocuSigned by:
Ms Marie Hockley
082AEFC4A9CD4DC...

Date

05/03/2024

Signed by Irene Pearman

DocuSigned by:
Irene Pearman
23BA4FD24405452...

Date

05/03/24

Signed for and on behalf of Latchford Investments Limited

DocuSigned by:
Irene Pearman
23BA4FD24405452...

Date

05/03/24

Signed for and on behalf of Latchford Holdings Limited

DocuSigned by:
Irene Pearman
23BA4FD24405452...

Date

05/03/24

Signed by Edward Steele

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Date

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Signed by Alexander Steele

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Date

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Signed for and on behalf of Community Funds Inc

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Date

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Signed by Amanda Smith

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Date

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Signed by Nicola Barnes

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Date

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Signed by Kevin Shaw

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Date

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Signed by Emma Jones

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Date

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Signed by Patrick Murtagh

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Date

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NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the registered office.

Post: returning the signed copy by post to the registered office.

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 28 days following the circulation date, sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.