

19  
Company number 09442130

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

24 Hour Homecare Limited (Company)

Passed on 8<sup>th</sup> November 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) propose that the resolution 1 below is passed as a special resolution and resolution 2 below is passed as an ordinary resolution by way of written resolution (**Resolutions**).

#### SPECIAL RESOLUTION

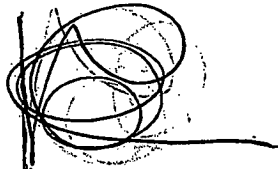
##### 1. NEW ARTICLES

THAT with effect from the passing of this resolution, the draft articles of association (Articles) 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.

#### ORDINARY RESOLUTION

##### 2. SHARE RE-DESIGNATION

THAT one A Ordinary share of £1.00, which is held by Mark Collier, be re-designated as one X share of £1.00.

  
Signed .....  
Director

