

Company number 09891010

SPECIAL RESOLUTION

OF

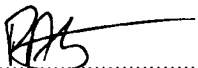
HOLLYBLUE HEALTHCARE (GISBURNE PARK) LIMITED (Company)

Passed on 10 October 2023

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the draft articles of association of the Company attached hereto 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.

Signed.....

Director