

THE COMPANIES ACT 2006

**PRIVATE COMPANY LIMITED BY
SHARES**

WRITTEN RESOLUTION

of

OHI PARK HOUSE CARE HOME LTD

Company number: 09940512

(the “Company”)

Circulation Date

22 February 2023

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”), the directors of the Company propose that the resolutions below be passed as special resolutions (the “Resolutions”):

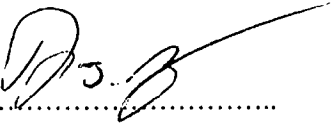
SPECIAL RESOLUTIONS

- 1** **THAT** the issued share capital of the Company be reduced from £100 to £1 by cancelling and extinguishing 99 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.
- 2** **THAT** the share premium account of the Company be reduced from £6,175,434 to nil and the amount of the share premium account so reduced be credited to a reserve.

SIGNATURE PAGE FOLLOWS

AGREEMENT

The undersigned, being those persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

A handwritten signature in black ink, appearing to be 'D. Booth', is written over a horizontal dotted line.

Daniel Booth

For and on behalf of **OHI UK Healthcare Properties Ltd**

Date: 22 February 2023