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Company No: 11191268

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

EDEN CARE SOLUTIONS TRUSTEES LIMITED

("Company")

Passed the 25 **day of** August **2021**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

As special resolution

THAT, the Articles of Association annexed to this resolution be and is hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Signed DocuSigned by: 388D481BAA5844E...
Director

Dated 25 August 2021