

Company number 13449128

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN SPECIAL RESOLUTION

of

@Plymouth Care Limited
(the "Company")

Circulation date 15th July 2021

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

THAT the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

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

The undersigned, being the person entitled to vote on the Resolution on the circulation date above, hereby irrevocably agrees to the Resolution:



.....

15th July 2021.

Signed for and on behalf of
Plymouth City Council

Date

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the directors at the Company's registered office.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless your agreement has been received for the Resolution to pass by the date falling 28 days after the circulation date above, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.