

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ST BERNARDS RESIDENTIAL CARE HOME LIMITED
(a company registered in England no: 03193755)

("the Company")

WRITTEN RESOLUTIONS OF MEMBERS

Circulation Date: 21 March 2025 2025

Date Passed: 21 March 2025 2025

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

THAT the proposed new articles of association as 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.

AGREEMENT TO WRITTEN RESOLUTION

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

The undersigned being the persons entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agree to the passing of the Resolution.

Signed by:

701851FE27EB4E1.....

Signed by Patrick Bernard Byrne

21 March 2025
.....

Date

Signed by:

A36D0448F87C427.....

Signed by Claire Joanne Byrne

21 March 2025
.....

Date

NOTES

1. If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to Renee Freeman of Shakespeare Martineau LLP by using one of the following delivery methods:
 - **By hand:** delivering the signed copy to Waterfront House, Waterfront Plaza, 35 Station Street, Nottingham, NG2 3DQ;
 - **Post:** returning the signed copy by post to Waterfront House, Waterfront Plaza, 35 Station Street, Nottingham, NG2 3DQ;
 - **Email:** by attaching a scanned copy of the signed document to an email and sending it to renee.freeman@shma.co.uk.
 - **DocuSign:** by following the instructions contained in the covering email.
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 within 28 days of the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.