

Company Number 07644803

THE COMPANIES ACTS 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of

06 CARE LIMITED
(the 'Company')

CIRCULATION DATE 10 May 2024

We hereby Certify this to be a true and accurate copy of the original
AWB Charlesworth Solicitors LLP
AWB CHARLESWORTH SOLICITORS LTD
DATE 14/05/2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an **Ordinary Resolution**:

ORDINARY RESOLUTION

1. Subdivision of Shares

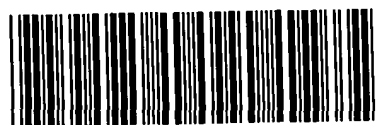
That, the 140 A Ordinary Shares of £1.00 each, 45 B Ordinary Shares of £1.00 each and 5 C Ordinary Shares of £1.00 be and are hereby sub-divided into 1,400 A Ordinary Shares of 10p each, 450 B Ordinary Shares of 10p each and 50 C Ordinary Shares of 10p each in the capital of the Company (respectively), such shares having the rights and being subject to the obligations set out in the articles of association of the Company.

AGREEMENT

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

The undersigned, persons entitled to vote on the above resolution on the Circulation Date set out above, hereby irrevocably agrees to the written resolution set out above:

WEDNESDAY



AD3695JM

A11

15/05/2024

#3

COMPANIES HOUSE

| Name of eligible member | Signature/Authorised Signatory | Date | Share Percentage Held |
|-------------------------|--------------------------------|------------|-----------------------|
| Marc Hollings | <i>M Hollings</i> | 10/05/2024 | 53.68% |
| Joanne Ripley | <i>J. Ripley</i> | 10/05/2024 | 46.32% |

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AWB CHARLESWORTH SOLICITORS LTD.

AWB CHARLESWORTH SOLICITORS LTD

DATE *14/05/2024*