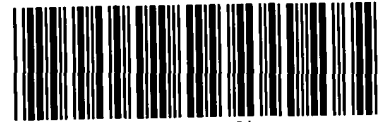


Company Number: 07644803

TUESDAY



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04/06/2024

#295

COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF 06 CARE LIMITED

(the "Company")

30 May

Circulation Date – .....2024

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 of the Company (the **Resolution**).

**SPECIAL RESOLUTION**

- 1. THAT, with effect from the passing of this resolution, the articles of association of the Company be altered by the insertion of the following new Article immediately after Article 26(5) (and the consequential numbering of each subsequent Article):

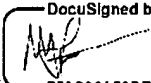
"Notwithstanding anything contained in these Articles:

- a. no lien shall attach to any share in the Company, whether fully paid or not, in the name of any person whether he be the sole holder thereof or one of two or more joint holders;
- b. the directors of the Company may not decline to register any transfer of shares in the Company and may not suspend any registration thereof, where such transfer is:
  - i. to any person (including without limitation any bank, institution or other entity) to which such shares have been mortgaged or charged by way of security (whether as lender, or agent and trustee for a group of banks or institutions or otherwise) (**Secured Party**), or to any nominee of such Secured Party, pursuant to any such security;
  - ii. executed by a Secured Party or its nominee pursuant to the power of sale or other power under any such security; or
  - iii. executed by a receiver or manager appointed by or on behalf of any Secured Party or its nominee, under any such security,

and furthermore, notwithstanding anything to the contrary contained in these Articles:

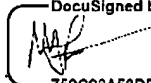
- iv. no transferor of any shares in the Company or proposed transferor of such shares to a Secured Party or to its nominee;
- v. no Secured Party or its nominee;
- vi. no receiver or manager appointed by or on behalf of a Secured Party or its nominee,

shall be required to offer the shares which are or are to be the subject of any such transfer to the shareholders for the time being of the Company or any of them, and no such shareholder shall have any right under these Articles or otherwise to require such shares to be transferred to them whether for consideration or not."

DocuSigned by:  
Signature: ...  ...  
750C96A53DE6487.....

Date: 30 May 2024

**AAA Partnership Ltd acting by a director (as attorney for Joanne Ripley)**

DocuSigned by:  
Signature: ...  ...  
750C96A53DE6487.....

Date: 30 May 2024

**AAA Partnership Ltd acting by a director (as attorney for Marc Hollings)**

## EXPLANATORY STATEMENT TO MEMBERS

(This explanatory statement is not part of any proposed written resolution.)

- 1 This document is proposed by the board of directors of the Company.
- 2 This document is sent to members on **30 May** 2024 (**Circulation Date**).
- 3 "Eligible members" are the members who are entitled to vote on the resolution on the Circulation Date.
- 4 If you wish to signify agreement to this document please follow the procedure below:
  - (a) you (or someone acting on your behalf) must sign, print your name beneath and date this document;
  - (b) if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document;
  - (c) please return the document to the Company at its registered office.
  - (d) **DocuSign**: if sent to you by DocuSign, electronically sign and return this document via the platform.
- 5 To be valid, this document must be received no later than 28 days following the Circulation Date.
- 6 If this document is not received by this time your vote will not count. Unless sufficient eligible members sign and return this document by that deadline, the proposed written resolutions will lapse.
- 7 Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received.