

Company number: 02720295
Private Charitable Company Limited by Guarantee
Registered in England

ASPIRE LIVING LIMITED

("the Company")

Pursuant to the Company's Articles of Association and Chapter 2 of Part 13 of the Companies Act 2006, the Company proposes that the following resolution be passed as a written special resolution:

MEMBER'S WRITTEN SPECIAL RESOLUTION

That the Articles of Association of the Company be deleted and replaced in their entirety by the attached Articles of Association

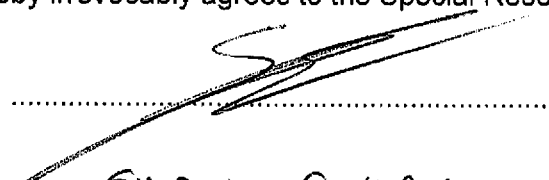
Agreement

Please read the notes below before signifying your agreement to the Special Resolution.

The undersigned, a Company Member entitled to vote on the Special Resolution issued on 12th August 2022 and hereby irrevocably agrees to the Special Resolution.

Signed by:

Name:


.....
Simon Conway
Company Secretary/Director for and on behalf of Thera Trust as the sole member of the Company

Date:

17th August 2022
.....

NOTES

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (1) By Hand: delivering the signed copy to Tarnya Thompson, The West House, Alpha Court, Swingbridge Road, Grantham, Lincs, NG31 7XT.
 - (2) Post: returning the signed copy by post to Tarnya Thompson, The West House, Alpha Court, Swingbridge Road, Grantham, Lincs, NG31 7XT.

- (3) E-mail: by attaching a scanned copy of the signed and dated document to an e-mail and sending it to tarnya.thompson@thera.co.uk. Please enter "Proposed Written Special Resolution dated 12th August 2022" in the e-mail subject box.

If you do not agree to the Special Resolution you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Special Resolution you may not revoke your agreement.

3. Unless, by 9th September 2022, sufficient agreement has been received for the Special Resolution to be passed it will lapse. If you agree to the Special Resolution please ensure that your agreement reaches us by this date.

4. 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.