

Company No: 08293273

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING**

of

ANCHOR CAREHOMES GROUP LIMITED

(the "Company")

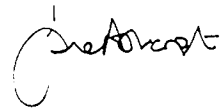
Passed the 26 day of August 2021

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was/were duly passed:

SPECIAL RESOLUTION

THAT, the issued share capital of the Company be reduced from £8,122,525 divided into 8,122,525 ordinary shares of nominal value of £1.00 each to £1.00 divided into 1 ordinary share of £1.00 by cancelling and extinguishing 8,122,524 of the fully paid up ordinary shares of £1.00 each in the capital of the Company for no consideration and the amount by which the share capital is so reduced be credited to an appropriate reserve.

Signed



Director

Dated 26 August 2021