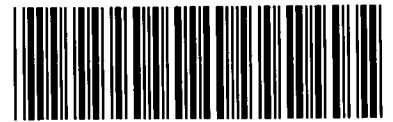


Company number: 08809155

THE COMPANIES ACT 2006

FRIDAY



ABV46B0I

A04

13/01/2023

#105

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE MEMBER

of

Autism Care (Bedford) Limited
(the "Company")

Circulation date: 6 January 2023

The undersigned, being the **SOLE MEMBER** of the Company entitled to receive notice of and to attend and vote at a general meeting of the Company, hereby **RESOLVES** and agrees that (i) that the resolution below marked as a special resolution is passed as a special resolution (the "**Resolution**") pursuant to and in accordance with Chapter 2 of Part 13 of the Companies Act 2006 and (ii) that the Resolution shall be for all purposes valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

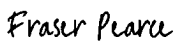
THAT the articles of association attached to this Resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

AGREEMENT

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

I, the undersigned, being the eligible member of the Company (as defined in section 289 of the Companies Act 2006) in respect of this Resolution, agree that the Resolution be so passed.

Signed:

DocuSigned by:

P690D1866C7F48E.....

For and on behalf of **Autism Care (UK) Limited**

Date: 6 January 2023

NOTES:

To signify your agreement to the Resolution, you must:

- sign this document where indicated above; and
- return the signed document to the Company using one of the following methods:
 - deliver it by hand or send it by post to the Company's registered office; or
 - attach a scanned copy of the signed document to an email, enter "Written Resolution – Lifeways" in the subject line and send it to dpront@willkie.com.

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.

Unless, by the date falling 28 days after (and including) the circulation date indicated above, sufficient agreement has been 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.

Note: Once given, your agreement may not be revoked.