

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
- of -
DEVON CARE HOMES COLLABORATIVE LTD**

Passed on 17 February 2022

At the Annual General Meeting of the above-named Company duly convened and held via Zoom on the 17th day of February 2022 the following Resolution was duly passed as Special Resolution:-

RESOLUTION

That Clause 22 of the Company's Articles be amended from:

The Directors shall call the annual general meeting giving 14 clear days' notice to all Members. All other general meetings shall be convened with at least 14 clear days' notice but may be held at shorter notice if so agreed in Writing by a majority of Members together holding not less than 90% of the total voting rights of the Company.

To:-

The Directors shall call the annual general meeting giving 7 clear days' notice to all Members. All other general meetings shall be convened with at least 14 clear days' notice but may be held at shorter notice if so agreed in Writing by a majority of Members together holding not less than 90% of the total voting rights of the Company.

Dated << >>

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CHAIRMAN