

**HALLMARK HEALTHCARE (WARRINGTON) LTD**

**Company No. 02325736**

**A COMPANY LIMITED BY SHARES**

By written resolution of the above-named Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution was deemed to have been passed as an Ordinary Resolution of the Company on 31st March 2023.

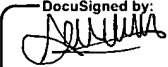
**RESOLUTION**

**ORDINARY RESOLUTION**

THAT the terms of an agreement ("Share Buyback Agreement") between (1) the Company and (2) Hallmark Care Homes Group Limited for the purchase by the Company of 75,000 'B' ordinary share of £1.00 each in the capital of the Company for a total consideration of £183,750 as set out in the Share Buyback Agreement be approved and the Company be authorised to enter into the Share Buyback Agreement.

DATED this 31st March 2023

By Order of the Board

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(Director)

