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Written resolution under Companies Act 2006

Company number 11246990

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

APFM UK LTD (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

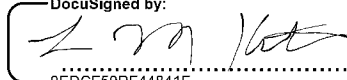
THAT that the Articles in the form attached be adopted as the new Articles of the Company.

AGREEMENT

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

The undersigned, the sole member of the Company entitled to vote on the Resolution hereby irrevocably agrees to the Resolution.

Signed by **A Place for Mom, Inc** acting by its
director:

DocuSigned by:

0EDCF50DF44841F...
Lawrence M. Kutscher

Date: 5 March 2021

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NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the original signed version either by hand or by post to Will Blackwell at Unit 4 Station Yard, Station Road, Hungerford, Berkshire, RG17 0DY and by sending a PDF of the signed version to will.blackwell@tomorrows.co.uk

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.

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