

Company No 789397

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
TILE HILL PHARMACY (1964) LIMITED

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signify agreement to and passes the following written resolution as a special resolution of the Company

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £36,120, divided into 36,120 ordinary £1 shares (all of which have been issued and are fully paid), to £10,000, comprising of 10,000 fully paid ordinary £1 shares, by cancelling and extinguishing in full 26,120 ordinary £1 shares, issued and fully paid

Signature



For and on behalf of Lloyds Retail Chemists
Limited

Date

24/11/2011

Signature



For and on behalf of Lloyds Retail Chemists
Limited

Date

24/11/2011

THURSDAY



AHFSSZWL

AIQ

08/12/2011

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COMPANIES HOUSE