

**COMPANY NO: 00871878**

**EGERTON HOSPITAL EQUIPMENT LIMITED ("THE COMPANY")**

The following Special Resolution was passed by written resolution of the members of the Company on 21 November 2014

**SPECIAL RESOLUTION**

That the issued share capital of the Company be reduced from 476,100 ordinary shares of £1 each to 1 ordinary share of £1 by cancelling and extinguishing 476,099 ordinary £1 shares and that such reduction shall take effect upon registration of a copy of the required directors' solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies

DATED THIS 21 DAY OF NOVEMBER 2014



Richard Mark Bloom  
Director

FRIDAY



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28/11/2014

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