

Company number: 00893588

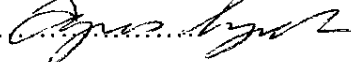
Help the Aged (Mail Order) Limited
(the 'Company')

On the 20th day of April 2018 the following Written Resolution (such resolutions being passed as special resolutions) was approved by the sole eligible member pursuant to sections 288 to 300 of the Companies Act 2006.

Special Resolution

1. Reduction of number of shares

THAT, the issued share capital of the Company be reduced from £67,100 to £100 by returning cancelling and extinguishing 67,000 of the issued ORDINARY shares of £1 each in the Company, each of which is fully paid up.

Signed: 

Name:

A C Lynch
Director, Age Concern Holdings Limited

