
CLIENTCARE GROUP LIMITED
("the Company")

Company Number: 01945988

**WRITTEN RESOLUTIONS PURSUANT TO
SECTION 288 COMPANIES ACT 2006**

PASSED

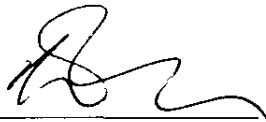
On 27 February 2023

We, the undersigned, being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with section 288 of the Companies Act 2006 (the "**Act**") to pass the following resolution as a Special Resolution of the Company, and hereby agree that the said resolution shall for all purposes be as valid and effective as if passed as a Special Resolution at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT:

1. 8,359 of the Company's 8,360 Ordinary £1 shares should be cancelled and the amount so extinguished be credited to distributable reserves.



Nicholas James Earley

For and on behalf of Atlas Contractors Limited the sole shareholder

FRIDAY



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A04

03/03/2023

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COMPANIES HOUSE