

# Notice of Written Resolution (for Companies House filing)

Registered in England and Wales

Company no 01946682

## The Companies Act 2006

### Private Company limited by shares

#### Written Resolution of Westminster Health Care Limited

Passed on 24 January 2014

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolution was passed

#### Special resolutions

That the share capital of the Company is reduced by cancelling 999,999 out of the 1,000,000 ordinary shares of £1 each so as to leave remaining one ordinary share of £1

That the amount standing to the credit of the other reserves of the Company as at the date on which this resolution is passed be cancelled and extinguished

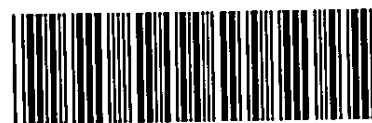
Signed



David Duncan  
Director

Dated 24 January 2014

FRIDAY



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24/01/2014

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