

THE COMPANIES ACT 2006

WRITTEN RESOLUTION
BURNFOOT HOMES LIMITED

Registered in England under company number 02296098
(the Company”)

Circulated on 5th September 2016 (the “Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the “Resolution”)

SPECIAL RESOLUTION

That the issued share capital of the Company be reduced from £783,227 00 to £4 00 by cancelling and extinguishing 783,223 of the issued ordinary shares of £1 00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve

AGREEMENT

PLEASE READ THE NOTES AT THE END OF THIS DOCUMENT BEFORE SIGNIFYING YOUR AGREEMENT TO THE RESOLUTION

The undersigned, the person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution (and confirms that they have received a copy of the signed solvency statement executed by the directors of the Company pursuant to section 643 of the Companies Act 2006 at the time of receipt of this Resolution)

5th September 2016 date



Director,
for and on behalf of Mead Medical Holdings Limited

FRIDAY



S5F56263

SPE

09/09/2016

#168

COMPANIES HOUSE

NOTES

- 1 This Resolution has been sent to eligible members, of which you are one, who would have been entitled to vote on the Resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this Resolution.
- 2 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - a **By Hand** delivering the signed copy to the Company at the Company Secretary's address, being 2 Rubislaw Terrace, Aberdeen, AB10 1XE
 - b **Post** returning the signed copy by post to the Company at the Company Secretary's address, being 2 Rubislaw Terrace, Aberdeen, AB10 1XE
 - c **E-mail** returning a PDF of the signed copy by e-mail to the Company Secretary at keir@theclp.co.uk
- 3 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 5 **Unless, by the date which is 15 days after the date of the solvency statement (a copy of which is enclosed with this Resolution) sufficient agreement has been received for the Resolution to pass, it will lapse.** If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 7 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
8. **Copies of the proposed written resolution and signed solvency statement require to be sent to all eligible members with a statement informing shareholders how to signify agreement to the resolution and the date by which the resolution must be passed if it is not to lapse (section 291(4) Companies Act 2006)**
- 9 **Copies of the proposed written resolution and signed solvency statement require to be sent to the Company's auditor (if there is an auditor) (section 502(1) Companies Act 2006)**