

Company number: 02489376

Intune Group Limited

(the 'Company')

On the th30 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 £60,000 to £10 divided into 5 redeemable preference shares of £1 each and 5 Ordinary shares of £1 each, each of which is fully paid

Signed: *A C Lynch*

Name:

A C Lynch
Director, Age Concern Holdings Limited

THURSDAY



A13 *A750UMCW* 10/05/2018 #215
COMPANIES HOUSE