

Company No. 2876154

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**DEANS PHARMACY LIMITED**

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) we the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signify agreement to and passes the following written resolution as a special resolution of the Company

**SPECIAL RESOLUTION**

That the share capital of the Company be reduced from £40,000, divided into 40,000 ordinary £1 shares, to £100, comprising of 100 fully paid ordinary £1 shares, , by cancelling and extinguishing in full 39,900 of the existing ordinary £1 shares, issued and fully paid

Signature 

For and on behalf of Scholes (Chemists) Limited

Date: 19/8/13

Signature 

For and on behalf of Scholes (Chemists) Limited

Date: 19/8/13

THURSDAY



A06 12/09/2013 #294  
COMPANIES HOUSE