

Notice of Written Resolution (for Companies House filing)

Registered in England and Wales

Company no 03016902

The Companies Act 2006

Private Company limited by shares

Written Resolution of Yorkshire Care Group Limited


Passed on 21 January 2014

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

Special resolutions

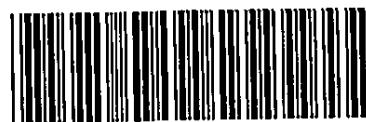
That the share capital of the Company is reduced by cancelling 1,574,999 out of the 1,575,000 ordinary shares of £1 each so as to leave remaining one ordinary share of £1

Signed


David Duncan
Director

Dated 21 January 2014

FRIDAY



A04 *A309K88A* #182
24/01/2014
COMPANIES HOUSE