

## Written Resolution for Companies House filing

**Omnicare Limited**  
**Company number 3073148**

### Written Resolution of the Company pursuant to section 288 of the Companies Act 2006

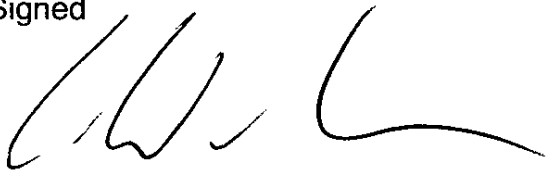
The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution.

#### Special Resolution

**That:**

1. The Company currently has a called-up share capital of £1,199,498.70 consisting of 11,994,987 ordinary shares of 10p each; this is hereby reduced to £100 consisting of 1,000 ordinary shares of 10p each.
2. All of the directors of the Company have signed a Solvency Statement.
3. Copies of this resolution and of the Solvency Statement are to be sent by the Company Secretary to the sole shareholder of the Company and to the statutory auditor of the Company.
4. The Company Secretary is in addition authorised to file at Companies House within 15 days of the date of this Resolution being passed a copy of the Resolution; the signed Solvency Statement; the Statement of Capital using Form SH19; and the required Compliance Statement.

Signed



Director  
For and on behalf of Omnicare Limited

25 June 2018

TUESDAY



A14 \*A79DUCP6\* #154  
03/07/2018  
COMPANIES HOUSE

OMNICARE LIMITED

Private company limited by shares, company number 3073148

Written resolution pursuant to section 288 of the Companies Act 2006

The undersigned, being the company's sole member at the date of this written resolution, irrevocably agrees to this

special resolution:

The company currently has a called-up share capital of £1,199,498.70, consisting of 11,994,987 ordinary shares of 10p each, and an associated share premium account of £41,671,966.00.

The company's called-up share capital is reduced to £100,00, consisting of 1,000 ordinary shares of 10p each. The share premium account is reduced in proportion with the called-up share capital, being a reduction by £41,668,491.88 to £3,474.12.

Date 25 June 2018

(Allied Healthcare Holdings Limited)

(Represented by)

  
Carl Brown - Director

(Represented by)

  
Luca Warnke - Director



COMPANIES HOUSE