

Notice of Written Resolution (for Companies House filing)

Registered in England and Wales

Company no 03075197

The Companies Act 2006

Private Company limited by shares

Written Resolution of Living With Care 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 999 out of the 1,000 ordinary shares of £1 each so as to leave remaining one ordinary share of £1

Signed

David Duncan
Director

Dated 24 January 2014

FRIDAY



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24/01/2014

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