

**1.2 Cancellation of Share Premium Account  
Subsidiary Shareholder Resolution**

**Filing Print**

**Company No. 03214702**

**THE COMPANIES ACT 2006**

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**COMPANY LIMITED BY SHARES**

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**RECORD OF RESOLUTION OF  
TOWER BRIDGE HOMES CARE LIMITED  
(THE "COMPANY")**

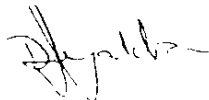
**(Passed on 10 December 2020)**

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On the above date, the sole member of the above-named Company passed the following resolution as a special resolution:

**SPECIAL RESOLUTION**

**THAT** the share premium account of the Company be cancelled.



.....  
**Director**  
**TOWER BRIDGE HOMES CARE LIMITED**

MONDAY



A12 \*A9JV8JW0\* 14/12/2020 #47  
COMPANIES HOUSE

**1.3 Cancellation Share Premium Account  
Subsidiary Solvency Statement**

**Company No. 03214702**

**TOWER BRIDGE HOMES CARE LIMITED**

**(THE "COMPANY")**

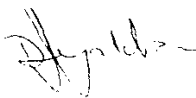
**SOLVENCY STATEMENT UNDER SECTION 643 COMPANIES ACT 2006 (THE "ACT") MADE FOR THE  
PURPOSES OF SECTION 642 OF THE ACT ON 10 DECEMBER 2020**

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- (i) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (ii) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

.....  
**Andrew Cowley**

**Date: 10 December 2020**



  
.....  
**Mahesh Patel**

**Date: 10 December 2020**

.....  
**David Yaldron**

**Date: 10 December 2020**