

Notice of Written Resolution (for Companies House filing)

Registered in England and Wales

Company no. 03362875

The Companies Act 2006

Private Company limited by shares

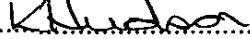
Written Resolution of Toothill Pharmacy Ltd

Passed on 28 September 2018

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

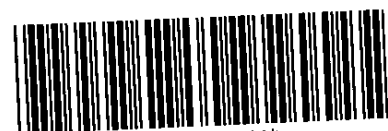
Special resolution

That the share capital of the Company is reduced by the reduction of the nominal value of Ordinary shares held by L.Rowland & Company (Retail) Limited from £1 each to £0.0001 each.

Signed 
Kevin Hudson
Director

Dated 28 SEPT 2018

WEDNESDAY



A23 *A7GRVAHV* #213
17/10/2018
COMPANIES HOUSE