

# ORTHOPAEDICS AND SPINE SPECIALTY CLINIC LIMITED

Company No:  
03955622

The Companies Act 2006

*By Written Resolution of the sole Member pursuant to Sections 288  
to 300 of the Companies Act 2006 the following Special Resolution  
were passed on 26/8/2014*

## Special Resolution

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### IT IS RESOLVED:

THAT the paid-up share capital be reduced from £3,250,000 to £1,300,000 by returning paid-up capital to the extent of £0.60 on each of the 3,250,000 shares of £1.00 each which have been issued and are fully paid-up reducing the nominal amount of each share from £1.00 to £0.40p.

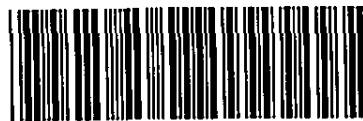
.....  
Chairman

*Abel Shai*

.....  
Date

*26/8/14...*

WEDNESDAY



\*L3F4S889\*

LD2

27/08/2014

#86

COMPANIES HOUSE