

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

LAKEWOOD LIMITED

(Registered No. 04076355)

TUESDAY



A09

\*A6LN54TF\*

19/12/2017

#157

COMPANIES HOUSE

Circulation Date 1<sup>st</sup> November 2017 (the "Circulation Date")

We, the undersigned, being the shareholders of Lakewood Limited (the "Company") entitled to attend and vote at general meetings of the Company as at the date of this resolution HEREBY RESOLVE pursuant to Chapter 2 of Part 13 of the Companies Act 2006 THAT the following resolution be passed as a special resolution (the "Resolution") by way of a written resolution of the Company:

"SPECIAL RESOLUTION

THAT:

The Company will dispense with an audit for the financial year ended 31<sup>st</sup> March 2017 pursuant to Section 479A of the Companies Act 2006.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution above.

We, the undersigned, being the shareholders of the Company as at the Circulation Date, hereby irrevocably and unconditionally agree to the Resolution.

Shiraz Lakhani,

Director

for and on behalf of  
The Holmes Care Ltd

Date:

01.11.17

Mahmood Lakhani

Date:

01.11.17

**NOTES**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date which is 28 days from the Circulation Date of the Resolution, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.