

Company Number: 04730805

Private company limited by shares
Written Resolution

- of -

Sandwell Estates Partnership Limited
(the Company)

Circulation Date: 11 January 2021

FRIDAY



A03 *A9W7F435* 15/01/2021 #79
COMPANIES HOUSE

Please read the notes below before signifying your agreement to the resolution below.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

	For	Against
SPECIAL RESOLUTION:		
1 THAT, having seen a copy of the solvency statement dated 11 January 2021 signed by all of the directors of the Company as at the date of this resolution, IT IS RESOLVED THAT the issued share capital of the Company be reduced from £854,995 divided into 170,999 ordinary A shares of £1.00 each (fully paid), 170,999 ordinary B shares of £1.00 each (fully paid) and 512,997 ordinary C shares of £1.00 each (fully paid) to £5.00 divided into one ordinary A share of £1.00 (fully paid), one ordinary B share of £1.00 (fully paid) and three ordinary C shares of £1.00 (fully paid).	<input checked="" type="checkbox"/>	<input type="checkbox"/>

We the undersigned being the members of the Company entitled to vote on a resolution of the Company on the above circulation date irrevocably agree to the resolution as indicated above.

Dated: ...11/01/2021.....

Charlotte Sophie Ellen Douglass

Director

For and on behalf of Primary Plus Holdings Limited

Dated:11/01/2021.....

Gillian Muriel Hunt

Director

For and on behalf of Community Health Partnerships Limited

NOTES TO SHAREHOLDERS:

- (1) If you wish to vote in favour of a resolution please put an "X" in the For box opposite that resolution. If you wish to vote against a resolution please put an "X" in the Against box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company by hand, or by post to the Company's registered office.
- (2) If there are no resolutions you agree with, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- (3) Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- (4) If within 28 days of the Circulation Date insufficient agreement has been received for a resolution to pass, that resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.