

Shareholder Written Resolution for Companies House filing

Helenus Limited
Company number 5305856

Written Resolution of the sole member of the Company pursuant to section 288 of the Companies Act 2006

The following written resolution having been duly proposed by the directors of the Company were duly passed by the Company as a special resolution.

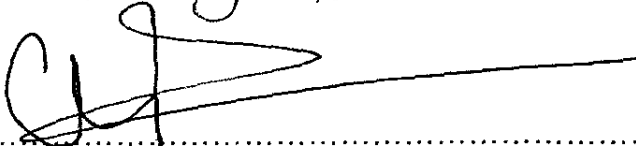
The undersigned, being the Company's sole member at the date of this written resolution, irrevocably agrees to this:

Special Resolution

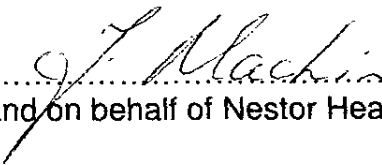
That:

The Company currently has a called-up share capital of £9,287,513 consisting of 9,287,513 ordinary shares of £1 each; the Company's called-up share capital is hereby reduced to £1 consisting of 1 ordinary share of £1 each.

Date: 12 February 2018



.....
For and on behalf of Nestor Healthcare Group Limited



.....
For and on behalf of Nestor Healthcare Group Limited

WEDNESDAY



A709VYZ7

A06

21/02/2018

#251

COMPANIES HOUSE

Written Resolution for Companies House filing

Helenus Limited
Company number 5305856

Written Resolution of the Company pursuant to section 288 of the Companies Act 2006

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution.

Special Resolution

That:

1. The Company currently has a called-up share capital of £9,287,513 consisting of 9,287,513 ordinary shares of £1 each; this is hereby reduced to £1 consisting of 1 ordinary share of £1 each.
2. All of the directors of the Company have signed a Solvency Statement.
3. Copies of this resolution and of the Solvency Statement are to be sent by the Company Secretary to the sole shareholder of the Company and to the statutory auditor of the Company.
4. The Company Secretary is in addition authorised to file at Companies House within 15 days of the date of this Resolution being passed a copy of the Resolution; the signed Solvency Statement; the Statement of Capital using Form SH19; and the required Compliance Statement.

Signed



Director
For and on behalf of Helenus Limited

12 February 2018

