

Company No: 05919146

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of ✓

SHL GROUP HOLDINGS 2 LIMITED

("Company")

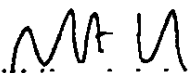
PASSED ON 22 June 2015

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 22 June 2015 as a special resolution

SPECIAL RESOLUTION

That.

the share capital of the Company be reduced by cancelling and extinguishing for no consideration 135,751,068 ordinary shares of £1.00 each in the capital of the Company (currently registered in the name of SHL Group Holdings 1 Ltd)

..... 

Director

WEDNESDAY



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A05

24/06/2015

#52

COMPANIES HOUSE