

Hillview Care Limited
(the 'Company')

Company No
06460347

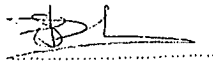
Companies Act 2006

On the 5th day of April 2023 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to section 288 to 300 of the Companies Act 2006.

Special Resolutions

1. That 47 issued Ordinary shares of £1 each in the capital of the Company be re-designated as 47 Ordinary "C" shares of £1 as detailed below.
2. That 18 issued Ordinary shares of £1 each in the capital of the Company be re-designated as 18 Ordinary "D" shares of £1 as detailed below:
3. That 13 issued Ordinary shares of £1 each in the capital of the Company be re-designated as 13 Ordinary "E" shares of £1 as detailed below:
4. That 12 issued Ordinary shares of £1 each in the capital of the Company be re-designated as 12 Ordinary "F" shares of £1 as detailed below:

Number of Shares	Registered in the Name of
47 Ordinary "C"	Mrs Saieja Sasikaran
18 Ordinary "D"	Mr Rasanayagam Sasikaran
13 Ordinary "E"	Mr Visvalingam Panchalingathurai
12 Ordinary "F"	Mrs Jeyakantha Panchalingathurai



Chairman

FRIDAY



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05/05/2023

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COMPANIES HOUSE

