

Company Number: 06624660

The Companies Act 2006

Company Limited by Shares

WRITTEN RESOLUTION

OF

SEVEN STARS CARE LIMITED

TUESDAY



A05 \*A7GP9RDF\* 16/10/2018 #51  
COMPANIES HOUSE

Circulated on 16 October 2018 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the Resolution).

#### SPECIAL RESOLUTION

Subject to the Resolution having been passed no later than 31 October 2018 that:

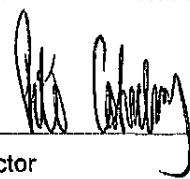
- 1 the paid-up ordinary share capital of the Company be reduced from £501 to £1 by cancelling and extinguishing 500 ordinary shares of £1.00 each in issue; and
- 2 the share premium account of the Company be cancelled and the amount of the share premium account so cancelled, being £199,500, be credited to a reserve.

#### AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by  
on behalf of GROVE LIMITED:

}   
Director

#### 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 by hand to the Company's registered office (marked for the attention of the company secretary).

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. 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.
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. If in doubt, please contact the company secretary or ensure that each joint holder signs and dates this document.