

Print of resolution for filing

Registered Number: 07158142

MONDAY



THE COMPANIES ACTS

CARE UK HEALTH & SOCIAL CARE HOLDINGS LIMITED

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION TO WHICH CHAPTER 3 OF PART 3 OF THE COMPANIES ACT 2006 APPLIES

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 25 October 2019:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all of the issued and fully paid preferred B ordinary shares of £0.00001 each in the capital of the Company and repaying to the holders of such preferred B ordinary shares an amount of £1 on each such preferred B ordinary share.


.....
Secretary

Date 25 October 2019