

All Seasons Home Care (Carlisle) Limited

Company Number 07347506

Special Resolution

At a General Meeting of the Members of the above named company at Pacific House, Fletcher Way, Carlisle, CA3 0LJ at 17:00 on 22/11/2017 the following Special Resolution was duly passed.

The 140 Ordinary shares existing prior to the passing of this special resolution be reclassified into 100 Ordinary A shares and 40 Ordinary B Shares.

For the avoidance of doubt, all existing rights attached to the shares are not amended.

The shareholders subsequent to the adoption of the amendment are:

| | |
|--------------|-----------------------|
| Nina Glarvey | 100 Ordinary A shares |
| Farah Hameed | 40 Ordinary B shares |

Signed:


NINA GLARVEY

WEDNESDAY



A6YS6S96

A40

31/01/2018

#26

COMPANIES HOUSE