

Company number: 08371331

THE POSITIVE AGEING COMPANY LIMITED  
(the 'Company')

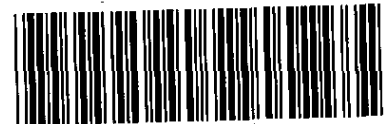
WRITTEN RESOLUTIONS OF MEMBERS IN LIEU OF MEETING  
PURSUANT TO SECTION 288, COMPANIES ACT 2006

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

FRIDAY



A14

\*AB2I7L40\*

22/04/2022

#376

COMPANIES HOUSE

The undersigned being the sole member of the Company, entitled to vote on these resolutions  
RESOLVE as follows.

ORDINARY RESOLUTION

*Conversion of Ordinary B, Ordinary C and Ordinary D shares*

That the 60,254 Ordinary B shares of £0.01 each be converted to 60,254 Ordinary A shares of £0.01 each;

That the 1,500 Ordinary C shares of £0.01 each be converted to 1,500 Ordinary A shares of £0.01 each; and

That the 11,693 Ordinary D shares of £0.01 each be converted to 11,693 Ordinary A shares of £0.01 each.

SPECIAL RESOLUTION


*Capitalisation of share premium account*

That the share premium account of £775,445 be capitalised for the purposes of S642 of the Companies Act 2006 in accordance with the Companies (Reduction of Share Capital) Order 2008 no 1915 which requires the amount capitalised to be credited to the Company's share and profit account for distribution to the shareholder(s).

*Authority to Reduce Share Capital*

That the Company reduce its share capital extinguishing and cancelling 1,168.57 Ordinary A shares of £0.01 each and release the amount by the cancelling and extinguishing the shares set out above to the profit and loss account of the Company

Signed for and on behalf of

  
Mercer Limited  
Director

Dated: 10/3/22