

Company number 09891245

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of


Hollyblue Healthcare (Stirling) Limited (Company)

Passed on 30 APRIL 2019

The following resolution was duly passed as a special resolution on 30 APRIL 2019 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by the sum of £100,000 by cancelling and extinguishing 100,000 of the 1,882,685 issued and fully paid up ordinary shares of £1 each in the capital of the Company and the amount by which the share capital is so reduced be repaid to the sole member of the Company.

Signed.....

Director

THURSDAY



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A05

02/05/2019

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COMPANIES HOUSE