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Company Name: **HOLLYBLUE HEALTHCARE (STIRLING) LIMITED** (the "Company")

Company Number: **09891245**

**WRITTEN RESOLUTION**

proposed pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Circulation Date: **8 August 2018**

Date Passed: **8 August 2018**

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The resolution below was duly passed as a special resolution within the meaning of section 283 Companies Act 2006 by way of written resolution on **8 August 2018** pursuant to 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 £87,000.00 by cancelling and extinguishing 87,000 of the 2,136,685 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.

Dated: **8 August 2018**



By Order of the Board

Registered Office: **11<sup>th</sup> Floor Two Snowhill  
Birmingham  
B4 6WR**

