

Company number 10387913

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

Hollyblue Healthcare (Finance) 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 premium account of the Company be reduced by £691,000 and the amount by which the share premium account is so reduced be repaid to the sole member of the Company.

Signed.....

Director

THURSDAY



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02/05/2019

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COMPANIES HOUSE